

**THIS FILE HAS BEEN  
RECLASSIFIED INTO 245-764  
WHICH CONTAINS ALL SUBSEQUENT  
MAIL IN THIS MATTER.**

**AIRTEL**Date: 2/22/85**FEDERAL BUREAU OF INVESTIGATION  
Forfeiture/Seized Property**

To: Director, FBI (12-9808)

Entry (Check one)

From: SAC, MILWAUKEE (12A-211 SUB GGG) (P)

☒ New CaseAttention: Administrative Services Division/PPMS  
Forfeiture/Seized Property Group☐ Change or AdditionalSubject: ANTHONY F. PIPITO; ET AL; NARCOTICS MATTER; OO: MILWAUKEE  
(Seizure #) 3470-85-027

## Property Seized:

☒ FD-635 Record of Seized Property (2 copies)☐ Car ☐ Truck☒ FD-302 Probable Cause for Seizure☐ Boat ☐ Plane☐ Quick Release Documentation☒ Cash Amount \$2,975.00☐ Other☐ Claimants Petition ☐ Claim and Cost Bond☐ Copy of Court Pleading☐ Complaint ☐ Final Decree☐ FD-272 Petition Investigation☐ Motion ☐ Other☐ Other

## Subsequent Materials

FD-302s of [redacted] 2/8/85;

[redacted] 1/3/85; and

[redacted] 11/30/84

b6  
b7c

ENCLOSURE ATTACHED

V-133

DE-157

12-9808-104

FEB 23 1985

2 - Bureau (Enc. 2)  
2 - Milwaukee  
(1 - 12A-211 Sub GGG)  
(1 - Tickler 3470-85-027)KMV:sms  
(4)

53 JUN 21 1985

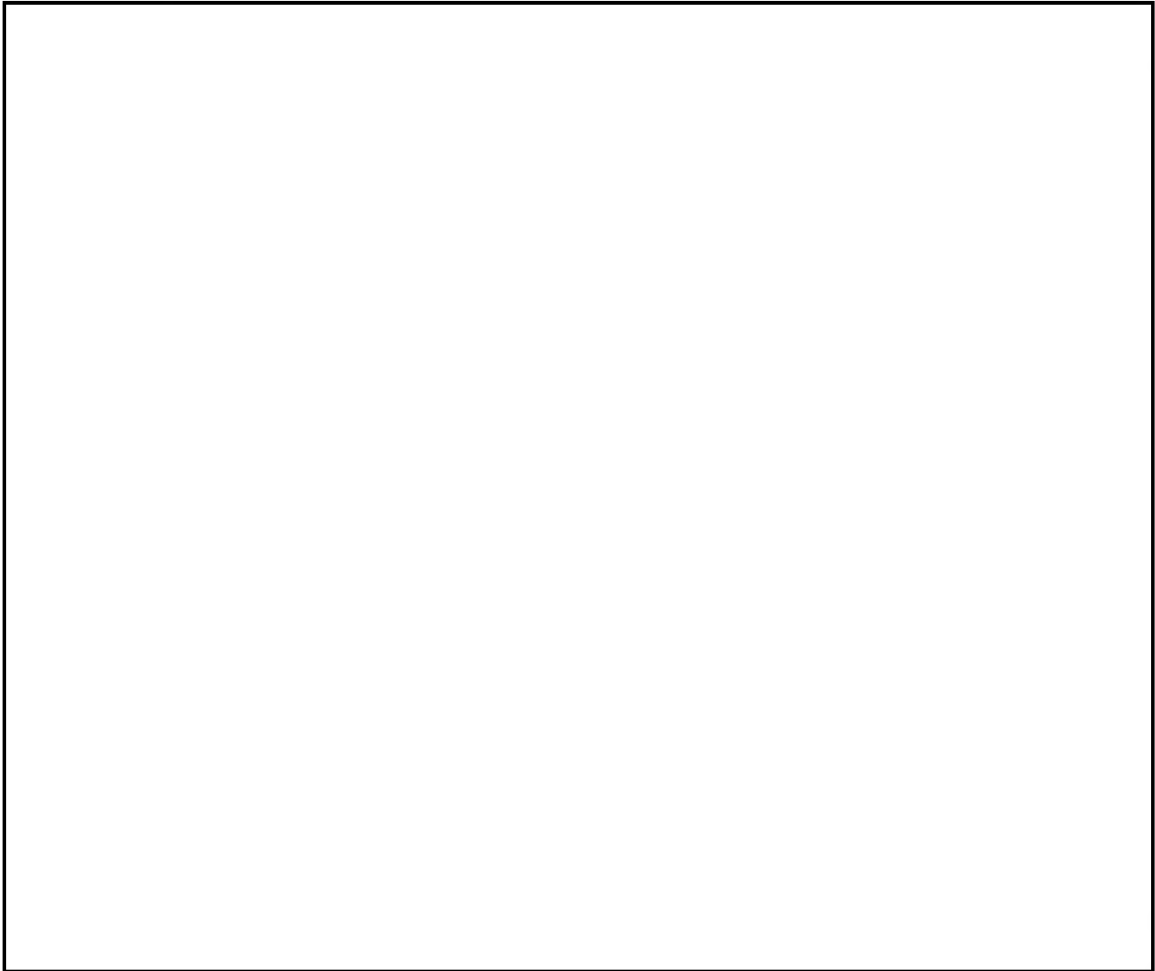
12-9808-104

ENCLOSURE

SYNOPSIS OF SEIZURE  
SEIZURE NUMBER 3470-85-027

Based upon the affidavit of Special Agent (SA) [redacted] [redacted] dated 11/30/84 (S-1), which incorporates the affidavits of SA [redacted] dated 10/24/84 (WT-1), 11/8/84 (WT-2), and 11/21/84 (WT-3), search warrants for the following locations were issued by United States District Court Judge John W. Reynolds, Eastern District of Wisconsin, on 11/30/84:

1. Apartment 10A, 1633 North Prospect Avenue,  
Milwaukee, Wisconsin



b6  
b7C

ENCLOSURE



During the search of the residence of [REDACTED]  
[REDACTED] Wisconsin, two thousand nine  
hundred and seventy-five dollars (\$2,975) was seized.

Specific probable cause for the forfeiture of this  
money was obtained from Title III intercepts and interviews.

b3  
b6  
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/31/85

[redacted] was interviewed at [redacted]  
[redacted]  
[redacted] condominium 10A and  
**ANTHONY F. PIPITO.** [redacted]  
[redacted] provided the following  
information:

b6  
b7C

[Large redacted area]

b6  
b7C

Investigation on 1/3/85 at [redacted] Wisconsin File # MI 12A-211 SUB M

by SA [redacted] and  
SA [redacted] (RLT:sms)

Date dictated 1/3/85 INDEXED

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

SEARCHED.....  
SERIALIZED.....  
FILED.....  
FEB 05 1985  
FBI - MILWAUKEE  
*me*

## FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 2/19/85

[redacted] interviewed by  
Special Agent (SA) [redacted] and SA [redacted] on  
February 8, 1985, in the office of the Federal Bureau of  
Investigation (FBI). [redacted]  
unannounced and was advised that his answers were voluntary and  
that he was free to leave at any time. After being advised of  
the identities of the interviewing agents and the nature of the  
interview, [redacted] provided the following information:

[Large redacted area]

b6  
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b7D

Investigation on 2/8/85 at [redacted] Wisconsin File # MI 12A-211  
by SA [redacted] DSR/mdb Date dictated 2/14/85  
Sub M

b6  
b7C

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 12/12/84

[redacted]  
search the premises of [redacted]  
[redacted] Wisconsin, issued by the United States District  
Court, Eastern District of Wisconsin, was served on the  
occupant of the above address, [redacted]  
Assisting in the service of the warrant were  
Special Agent (SA) [redacted] Criminal Investigation  
Division, Internal Revenue Service (IRS), and  
SA [redacted] Federal Bureau of Investigation (FBI).

b6  
b7C

Investigation on 11/30/84 at [redacted] Wisconsin File # MI 12A-211 *Sub 55*  
by SA [redacted] (PKE/emw) Date dictated 12/6/84

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Continuation of interview of SEARCH OF Page 2\*

The search was completed and the inventory taken. The inventory was read  signed the inventory of items being seized. A copy of the inventory was left with her. The above search was completed at 11:05 pm.

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 3/7/85

TO: DIRECTOR, FBI  
 (ATTENTION: IDENTIFICATION DIVISION, LATENT  
 FINGERPRINT SECTION)

FROM: SAC, MILWAUKEE (12A-211 Sub MM) (P)

ANTHONY F. PIPITO;  
 ET AL  
 NARCOTICS MATTER  
 OO: MILWAUKEE

Enclosed for the Identification Division are 12  
 cards representing the major case fingerprints of ANTHONY F.  
 PIPITO, FBI #882 714C.

The major case prints were obtained pursuant to  
 a court order on 3/6/85. PIPITO had previously refused to  
 furnish these prints. It is noted that on 3/6/85, PIPITO  
 was uncooperative at the time the prints were taken.

REQUEST OF BUREAUIDENTIFICATION DIVISION, LATENT FINGERPRINT SECTION

The Latent Fingerprint Section is requested to  
 compare latents developed in this matter with the enclosed  
 major case prints of ANTHONY F. PIPITO.

2-4 SEALED ENCL

- ③ - Bureau (Enc. 12)  
 3 - Milwaukee (12A-211 Sub MM)  
 PAS:cal  
 (6)

12-9808-104X

4-2  
 16 MAR 11 1985

12-9808

Approved: *[Signature]*

Transmitted

(Number)

(Time)

Per

SPECIMENS DETACHED IN LFPS

Request LC# C-41888  
 3-14-85 cdc

ansd  
 4-1-85  
 RDD:tmw

## ACCOMPLISHMENT REPORT (Effective 10/1/84)

(Submit within 30 days from date of accomplishment)

TO: DIRECTOR, FBI

FROM: SAC, MILWAUKEE  
SUBJECT:ANTHONY F. PIPITO;  
ET AL;  
NARCOTICS MATTER;  
OO: MILWAUKEE

12-9808

Bureau File Number

12-A-211

Field Office File Number

2

Squad or RA Number

☐ X If a joint operation with another Federal, State or Local LE agency \*\*☐ X If case involves corruption of a public official (Federal, State or Local).

## Investigative Assistance or Technique Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☒ Yes - If Yes, rate each used as follows.

- 1 = Used, but did not help
- 2 = Helped, but only minimally
- 3 = Helped, substantially
- 4 = Absolutely essential

1. Acctg Tech Assistance

2. Aircraft Assistance

3. Computer Assistance

4. Consensual Monitoring

5. ELSUR - FISC

6. ELSUR - Title III

7. Hypnosis Assistance

8. Ident Div Assistance

9. Informant Information

10. Lab Div Exams

11. Lab. Div. Field Supp

12. Pen Registers

13. Photograph Coverage

14. Polygraph Assistance

15. Search War Executed

16. Show Money Usage

17. Surveill. Sqd Asst

18. SWAT Team Action

19. Telephone T Records

20. Undercover Operation

21. Visual Invest Analysis (VIA)

b7E

A. Preliminary Judicial Process (Number of subjects)	Complaints	Informations	Indictments	D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)			
	3		3	Property or PELP Type Code	Recoveries	Restitutions	Court Ordered Forfeitures
B. Arrests, Locates, Summonses & Subpoenas (No. of subjects)	Subject Priority (See Reverse)						
	A	B	C				
	FBI Arrests		3				
	FBI Locates						
Number of Subjects of FBI Arrests Who Physically Resisted				1	\$356,100.00	\$	\$
Number of Subjects of FBI Arrests Who Were Armed				2	\$50,346.53	\$	\$
Criminal Summons				4	\$	\$20,850.00	\$
				10	\$98,474.00	\$	\$
				11	\$1,040.00	\$	\$
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)				E. Civil Matters			
Hostages Held By Terrorists				Government Defendant			
Missing or Kidnaped Children Located				Government Plaintiff			
				Amount of Suit			
				Settlement or Award			
				Enter AFA Payment Here			

F. Final Judicial Process: Judicial District		District		State		Dates		Convictions (or Final Judicial Process) Date		Sentence Date		
Subject 1 - Name		Subject's Description Code										
<input type="checkbox"/> Pretrial	<input checked="" type="checkbox"/> Convictions	<input type="checkbox"/> Felony	Conviction		Combined Sentence							
<input type="checkbox"/> Diversion	Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.	<input type="checkbox"/> Misdemeanor	Title	Section	Counts	In-Jail Term		Suspended		Probation		Total Fines
<input type="checkbox"/> Dismissal		<input type="checkbox"/> Plea				Yrs	Mos	Yrs	Mos	Yrs	Mos	
<input type="checkbox"/> Acquittal		<input type="checkbox"/> Trial										
						Consecutive Sentences - Add all consecutive sentences together. Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together. If the sentence is 10 years in custody of the Atty Gen, but 8 years are suspended, the In-Jail term would be 2 years.						
Subject 2 - Name		Subject's Description Code										
<input type="checkbox"/> Pretrial	<input checked="" type="checkbox"/> Convictions	<input type="checkbox"/> Felony	Conviction		Combined Sentence							
<input type="checkbox"/> Diversion	Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.	<input type="checkbox"/> Misdemeanor	Title	Section	Counts	In-Jail Term		Suspended		Probation		Total Fines
<input type="checkbox"/> Dismissal		<input type="checkbox"/> Plea				Yrs	Mos	Yrs	Mos	Yrs	Mos	
<input type="checkbox"/> Acquittal		<input type="checkbox"/> Trial										
						Consecutive Sentences - Add all consecutive sentences together. Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together. If the sentence is 10 years in custody of the Atty Gen, but 8 years are suspended, the In-Jail term would be 2 years.						
Subject 3 - Name		Subject's Description Code										
<input type="checkbox"/> Pretrial	<input checked="" type="checkbox"/> Convictions	<input type="checkbox"/> Felony	Conviction		Combined Sentence							
<input type="checkbox"/> Diversion	Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.	<input type="checkbox"/> Misdemeanor	Title	Section	Counts	In-Jail Term		Suspended		Probation		Total Fines
<input type="checkbox"/> Dismissal		<input type="checkbox"/> Plea				Yrs	Mos	Yrs	Mos	Yrs	Mos	
<input type="checkbox"/> Acquittal		<input type="checkbox"/> Trial										
						Consecutive Sentences - Add all consecutive sentences together. Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together. If the sentence is 10 years in custody of the Atty Gen, but 8 years are suspended, the In-Jail term would be 2 years.						

Attach additional forms if reporting final judicial process on more than three subjects, and submit a final disposition form (FD-515) for each subject.

Remarks

Claims above for cash and stock certificates are made in view of belief that they stem from Pipito's illegal narcotics business. These beliefs are based upon numerous Title III intercepts.

\*

53 AUG 23 1985 Amended  
1 - Chicago (Attn: CODE Task Force Coordinator)

(1 - 12-A-211) (1 - 12-23 Sub K) (1 - 66-682 Sub A)

2 Bureau  
3 Field Office

\* See codes on reverse side. Subject description codes in Section F are required only when reporting a conviction.

\*\* In joint operations, identify the other Federal, State or Local Law Enforcement (LE) agency in the Remarks Section.

PJE:mdb (6)

12-9808-104X  
CORRECTED FIRST PAGE  
JUL 22 1985

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**JUL 23 1985****Code  
No Description**

- to Div. 6  
CIN 8/9/85*
- 1 Cash (U.S. and foreign currency)
  - 2 Stock, Bonds or Negotiable Instruments (checks, travelers checks, money orders, certificates of deposit, etc)
  - 3 General Retail Merchandise (clothing, food, liquor, cigarettes, TVs, etc)
  - 4 Vehicles (autos, trucks, tractors, trailers, campers, motorcycles, etc)
  - 5 Heavy Machinery & Equipment (heavy equipment, computers, etc)
  - 6 Bulk Materials (grain, fuel, raw materials, metals, wire, etc)
  - 7 Jewelry (including unset precious and semiprecious stones)
  - 8 Precious Metals (gold, silver, silverware, platinum, etc)
  - 9 Art, Antiques or Rare Collections
  - 10 Dangerous Drugs
  - 11 Weapons or Explosives
  - 12 Businesses or Assets Forfeited
  - 20 All Other Recoveries (not falling in any category above)

**Code  
No Description**

- 22 Counterfeit Stocks, Bonds, Currency or Negotiable Instruments
- 23 Counterfeit or Pirated Sound Recordings or Motion Pictures
- 24 Bank Theft Scheme Aborted
- 25 Ransom, Extortion or Bribe Demand Aborted
- 26 Theft from, or Fraud Against, Government Scheme Aborted
- 27 Commercial or Industrial Theft Scheme Aborted
- 30 All Other Potential Economic Loss Prevented (not falling in any category above)

\*The case file must contain an explanation of the computation of the recovery value or loss prevented. An explanation airtel must accompany this report if the recovery is \$1 million or more, or if the PELP is \$5 million or more.

**Subject Description Codes\***

- Enter Description Code Only When Reporting a Conviction -

**Organized Crime Subjects:**

- 1A Boss, Underboss or Consigliere
- 1B Capodecina or Soldier
- 1C Possible LCN Member or Associate
- 1D OC Subject Other Than LCN

**Known Criminals (Other Than OC Members):**

- 2A Top Ten or I.O. Fugitive
- 2B Top Thief
- 2C Top Con Man

**Foreign Nationals:**

- 3A Legal Alien
- 3B Illegal Alien
- 3C Foreign Official Without Diplomatic Immunity
- 3D U.N. Employee Without Diplomatic Immunity
- 3E Foreign Students
- 3F All Others

**Terrorists:**

- 4A Known Member of a Terrorist Organization
- 4B Possible Terrorist Member or Sympathizer

\*If a subject can be classified in more than one of the categories, select the most appropriate in the circumstance.

**Union Members:**

- 5A International or National Officer
- 5B Local Officer
- 5C Union Employee

**Government Officials Or Employees:**

- | Federal                     | State                      | Local                      |
|-----------------------------|----------------------------|----------------------------|
| 6A Presidential Appointee   | 6J Governor                | 6R Mayor                   |
| 6B U.S. Senator             | 6K Lt. Governor            |                            |
| 6C U.S. Representative      | 6L Legislator              | 6S Legislator              |
| 6D Judge                    | 6M Judge                   | 6T Judge                   |
| 6E Prosecutor               | 6N Prosecutor              | 6U Prosecutor              |
| 6F Law Enforcement Officer  | 6P Law Enforcement Officer | 6V Law Enforcement Officer |
| 6G Fed Exec - GS 13 & above | 6Q All Others - State      | 6W All Others - Local      |
| 6H Fed Empl - GS 12 & below |                            |                            |

**Bank Officers or Employees:**

- 7A Bank Officer
- 7B Bank Employee

**All Others:**

- 8A All Other Subjects (not fitting above categories)

**Instructions****Subject Priorities for FBI Arrest or Locates:**

- A - Subject wanted for crimes of violence (i.e. murder, manslaughter, forcible rape, robbery and aggravated assault) or convicted of such crimes in the past five years.
- B - Subjects wanted for crimes involving the loss or destruction of property valued in excess of \$25,000 or convicted of such crimes in the past five years.
- C - All others

**Claiming Convictions Other Than Federal:**

It is permissible to claim a local (state, county or local) conviction if the FBI's investigation significantly contributed to the successful local prosecution. A succinct narrative setting forth the basis for claiming a local conviction must accompany this report. When claiming a conviction other than Federal, enter the word "LOCAL" in the Conviction-Section block, disregard the number of conviction counts, but enter the sentence in the appropriate blocks. Enter "LF" in the "In-Jail" block for all life sentences and "CP" for all capital punishment sentences.

**Reporting Convictions:**

Convictions should not be reported until the sentence has been issued. There are two exceptions to this rule. The conviction information can be submitted by itself if:

1. The subject becomes a fugitive after conviction but prior to sentencing.
2. The subject dies after conviction but prior to sentencing.

An explanation is required in the Remarks section for either of the above exceptions.

**Rule 20 Situations:**

The field office that obtained the process (normally the office of origin) is the office that should claim the conviction, not the office where the subject enters the plea in cases involving Rule 20 of the Federal Rules of Criminal Procedures.

**Investigative Assistance or Techniques (IA/Ts) Used:**

- Since more than one IA/T could have contributed to the accomplishment, each IA/T must be rated.
- The IA/T used must be rated each time an accomplishment is claimed. (For example - if informant information was the basis for a complaint, an arrest, a recovery and a conviction and if separate FD-515s are submitted for each of the aforementioned accomplishments, the "Informant Information" block must be rated on each FD-515 even if it was the same information that contributed to all the accomplishments.)



## ACCOMPLISHMENT REPORT (Effective 10/1/83)

(Submit within 30 days from date of accomplishment)

Amended

Date 2/22/85

TO: DIRECTOR, FBI

FROM: SAC, MILWAUKEE

SUBJECT:

ANTHONY F. PIPITO;  
ET AL;  
NARCOTICS MATTER;  
OO: MILWAUKEE

PAGE 2

12-9808

Bureau File Number

12-A-211

Field Office File Number

2

Squad or RA Number

Agent's Social Security No.

☐ X If a joint operation with another Federal, State or Local LE agency \*\*

☐ X If case involves corruption of a public official (Federal, State or Local).

## Investigative Assistance or Technique Used

Were any of the investigative assistance or techniques listed below used in connection with activity being claimed? ☐ No ☒ Yes - If Yes, rate each used as follows.

- 1 = Used, but did not help  
2 = Helped, but only minimally  
3 = Helped, substantially  
4 = Absolutely essential

1. Acctg Tech Assistance  
2. Aircraft Assistance  
3. Computer Assistance  
4. Consensual Monitoring  
5. ELSUR - FISC

6. ELSUR - Title III  
7. Hypnosis Assistance  
8. Ident Div Assistance  
9. Informant Information  
10. Lab Div Exams

11. Lab. Div Field Support  
12. Pen Registers  
13. Photographic Coverage  
14. Polygraph Assistance  
15. Search Warrant Executed

16. Show Money Usage  
17. Surveill. Sqd Asst  
18. SWAT Team Action  
19. Telephone Toll Records  
20. Undercover Operation  
21. Visual Invest. Analysis (VIA)

A. Preliminary Judicial Process (Number of subjects)		Complaints	Informations	Indictments	D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)				
B. Arrests, Locates, Summonses & Subpoenas (No. of subjects)		Subject Priority (See Reverse)			Property or PELP Type Code	Recoveries	Restitutions	Court Ordered Forfeitures	Potential Economic Loss Prevented
FBI Arrests		A	B	C	20	\$	\$	\$79,891.00	\$ - 0 -
FBI Locates						\$	\$	\$	\$
Number of Subjects of FBI Arrests Who Physically Resisted									
Number of Subjects of FBI Arrests Who Were Armed									
Criminal Summons									
Subpoenas Served									
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)					E. Civil Matters				
Hostages Held By Terrorists					Government Defendant				
All Other Hostage Situations					Government Plaintiff				
Missing or Kidnaped Children Located					Enter AFA Pa b6 Here				
F. Final Judicial Process: Judicial District					Sentence Date				
Subject 1 - Name					Subject's Description Code*				
<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal		-Convictions- Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.			<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial		Conviction Title Section Counts		
							Combined Sentence In-Jail Term Suspended Probation Yrs Mos Yrs Mos Yrs Mos Total Fines \$		
							Consecutive Sentences - Add all consecutive sentences together. Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together. If the sentence is 10 years in custody of the Atty Gen, but 8 years are suspended, the In-Jail term would be 2 years.		
Subject 2 - Name					Subject's Description Code*				
<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal		-Convictions- Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.			<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial		Conviction Title Section Counts		
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							Combined Sentence In-Jail Term Suspended Probation Yrs Mos Yrs Mos Yrs Mos Total Fines \$		
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Attach additional forms if reporting final judicial process on more than three subjects, and submit a final disposition form (R-84) for each subject.

Remarks

The following list details recoveries:

Amended

2 - Bureau  
2 - Field Office

\* See codes on reverse side. Subject description codes in Section F are required only when reporting a conviction.  
\*\* In joint operations, identify the other Federal, State or Local Law Enforcement (LE) agency in the Remarks Section.

Amended

MI 12-A-211

Remarks:

From D above:

Stocks seized:

19,683 shares in TELEFONOS DE MEXICO at \$.41/share  
12,000 shares in DENNING MOBILE ROBOTICS at \$.31/share  
3,750 shares in CONTINENTAL ILLINOIS CORPORATION at \$10.00/share  
50 shares in AT&T at \$21.13/share

Automobiles seized (value = appraised value minus liens):

One 1984 Cadillac El Dorado - \$14,278

b6  
b7C

Dangerous drugs:

2,679.56 grams at \$36.750063/ounce = \$98,474.00

Weapons and explosives seized:

1. One Stevens 12-gauge shotgun (disassembled)	\$ 5.00
2. One P-38 9mm automatic, #3575J	135.00
3. One Beretta .380 automatic, #B609354	90.00
4. One Colt .380 automatic, #14361	150.00
5. One Smith & Wesson .38, Model 36, #J812806	150.00
6. One RG .38 revolver, #R126289	10.00
7. One H&R .38, Model 925, #AP1969	50.00
8. One Beretta .25 automatic, Model 20, #BE22359	125.00
9. One Rohm .38, Model GMBH, #381298	10.00
10. One Ruger .22 caliber rifle, Model 10/20, #5064	110.00
11. One Excam Derringer, #L48942	40.00
12. One Colt Detective Special .38	150.00
13. One .22 caliber revolver, Model T-18, no serial number	5.00
14. Two pipe bombs @ \$5.00 each	10.00
	<u>\$1,040.00</u>

Condominium:

\$79,891.00

\* On May 8, 1985, this matter was approved as a North Central Task Force OCDE case. Therefore, the statistics as noted are being deleted from the 12 classification.

Amended



Date \_\_\_\_\_

FROM: SAC, MILWAUKEE  
SUBJECT: ANTHONY F. PIPITO;  
ET AL;  
NARCOTICS MATTER;  
OO: MILWAUKEE

12-9808

Bureau File Number

12A-211

Field Office File Number

2.

**Squad or RA Number**

**Algeria Social Security No.**

☐ X If a joint operation with another Federal, State or Local LE agency \*\*

☒ X if case involves  
corruption of a public  
official (Federal, State or  
Local)

Investigative Assistance or Technique Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☒ Yes - If Yes, rate each used as follows. b6

1 = Used, but did not help  
2 = Helped, but only minimally  
3 = Helped, substantially  
4 = Absolutely essential

b6  
b7C

16. Show Money Usage	Rating
----------------------	--------

1. Acctg Tech Assistance	Rating	6. ELSUR - Title III	Rating	11. Lab. Div. Field Support	Rating	17. Surveil. Sqd Asst
Aircraft Assistance		7. Hypnosis Assistance		12. Pen Registers		18. SWAT Team Action
3. Computer Assistance		8. Ident Div Assistance		13. Photographic Coverage		19. Telephone Toll Records
4. Consensual Monitoring		9. Informant Information		14. Polygraph Assistance		20. Undercover Operation
5. ELSUR - FISC		10. Lab Div Exams		15. Search Warrants Executed		21. Visual Invest - Analysis (VIA)

<b>A. Preliminary Judicial Process</b> (Number of subjects)				<b>D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)</b>										
<table border="1"> <tr> <td>Complaints</td> <td>Informations</td> <td>Indictments</td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </table>				Complaints	Informations	Indictments				Property or PELP Type Code	Recoveries	Restitutions	Court Ordered Forfeitures	Potential Economic Loss Prevented
Complaints	Informations	Indictments												
<b>B. Arrests, Locates, Summonses &amp; Subpoenas (No. of subjects)</b>				20	\$	\$	\$ 79,891.00							
Subject Priority (See Reverse)														
<table border="1"> <tr> <td>A</td> <td>B</td> <td>C</td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </table>								A	B	C				
A	B	C												
FBI Arrests														
FBI Locates														
Number of Subjects of FBI Arrests Who Physically Resisted _____				\$	\$	\$	\$							
Number of Subjects of FBI Arrests Who Were Armed _____				\$	\$	\$	\$							
Criminal Summons _____ Subpoenas Served _____				\$	\$	\$	\$							
<b>C. Release of Hostages or Children Located: (Number of Hostages or Children Located)</b>				<b>E. Civil Matters</b>										
Hostages Held By Terrorists _____; All Other Hostage Situations _____				Amount of Suit		Government Defendant		Government Plaintiff						
Missing or Kidnapped Children Located _____				Settlement or Award		<table border="1"> <tr> <td>\$</td> <td>\$</td> </tr> <tr> <td>\$</td> <td>\$</td> </tr> </table>		\$	\$	\$	\$			
\$	\$													
\$	\$													
						Enter AFA Payment Here								

P. Final Judicial Process:		Judicial District		District      State		Dates		Convictions (or Final Judicial Process) Date				Sentence Date			
Subject 1 - Name *						Subject's Description Code *									
<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal		<b>Convictions-</b> Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.		<input type="checkbox"/> Felony <input type="checkbox"/> Misd- <input type="checkbox"/> Plea <input type="checkbox"/> Trial		Conviction			Combined Sentence						
						Title	Section	Counts	In-Jail Term		Suspended		Probation		Total Fines
									Yrs	Mos	Yrs	Mos	Yrs	Mos	
												\$			
						Consecutive Sentences - Add all consecutive sentences together. Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together. If the sentence is 10 years in custody of the Atty Gen, but 5 years are suspended, the In-Jail term would be 2 years.									
Subject 2 - Name *						Subject's Description Code *									
<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal		<b>Convictions-</b> Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.		<input type="checkbox"/> Felony <input type="checkbox"/> Misd- <input type="checkbox"/> Plea <input type="checkbox"/> Trial		Conviction			Combined Sentence						
						Title	Section	Counts	In-Jail Term		Suspended		Probation		Total Fines
									Yrs	Mos	Yrs	Mos	Yrs	Mos	
												\$			
						Consecutive Sentences - Add all consecutive sentences together. Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together. If the sentence is 10 years in custody of the Atty Gen, but 5 years are suspended, the In-Jail term would be 2 years.									
Subject 3 - Name *						Subject's Description Code *									
<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal		<b>Convictions-</b> Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.		<input type="checkbox"/> Felony <input type="checkbox"/> Misd- <input type="checkbox"/> Plea <input type="checkbox"/> Trial		Conviction			Combined Sentence						
						Title	Section	Counts	In-Jail Term		Suspended		Probation		Total Fines
									Yrs	Mos	Yrs	Mos	Yrs	Mos	
												\$			
						Consecutive Sentences - Add all consecutive sentences together. Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together. If the sentence is 10 years in custody of the Atty Gen, but 5 years are suspended, the In-Jail term would be 2 years.									

Attach additional forms if reporting final judicial process on more than three subjects, and submit a final disposition form (R-84) for each subject.

The following list details recoveries:

2 - Bureau  
2 - Field Office

2 • Field Office

\* See codes on reverse side. Subject description codes in Section F are required only when reporting a conviction.

\*\* In joint operations, identify the other Federal, State or Local Law Enforcement (LE) agency in the Remarks Section.

FBI/DOJ

Remarks:

From D. above:

Stocks seized:

19,683 shares in TELEFONOS DE MEXICO at \$.41/share  
12,000 shares in DENNING MOBILE ROBOTICS at \$.31/share  
3,750 shares in CONTINENTAL ILLINOIS CORPORATION at \$10.00/share  
50 shares in AT&T at \$21.13/share

Automobiles seized (value = appraised value minus liens):

One 1984 Cadillac El Dorado - \$14,278

b6  
b7C

Dangerous drugs:

93,784 gms. <sup>4,050</sup> ~~2,679.56 grams~~ at ~~\$2,000/ounce~~ = ~~\$187,569.20~~ <sup>\$98,473.83</sup>

Weapons and explosives seized:

1. One Stevens 12-gauge shotgun (disassembled)	\$ 5.00
2. One P-38 9mm automatic, #3575J	\$ 135.00
3. One Beretta .380 automatic, #B609354	\$ 90.00
4. One Colt .380 automatic, #14361	\$ 150.00
5. One Smith & Wesson .38, Model 36, #J812806	\$ 150.00
6. One RG .38 revolver, #R126289	\$ 10.00
7. One H&R .38, Model 925, #AP1969	\$ 50.00
8. One Beretta .25 automatic, Model 20, #BE22359	\$ 125.00
9. One Rohm .38, Model GMBH, #381298	\$ 10.00
10. One Ruger .22 caliber rifle, Model 10/20, #5064	\$ 110.00
11. One Excam Derringer, #L48942	\$ 40.00
12. One Colt Detective Special .38	\$ 150.00
13. One .22 caliber revolver, Model T-18, no serial number	\$ 5.00
14. Two pipe bombs @ \$5.00 each	\$ 10.00
	<u>\$1,040.00</u>

Condominium

\$79,891.00

FEDERAL BUREAU OF INVESTIGATION  
LATENT FINGERPRINT SECTION  
IDENTIFICATION DIVISIONDate 2/28/85

(To be used in lieu of correspondence covering evidence submission to the L. F. P. S.)

Submitting Agency \_\_\_\_\_

Delivered by mf

Accepted By \_\_\_\_\_

To be used for telephone request

Time \_\_\_\_\_

Requesting Agency FBI MilwaukeeRequested by SA

Accepted By \_\_\_\_\_

Examiner \_\_\_\_\_

Victim \_\_\_\_\_

FBI FILE NO. 12-9808Offense Narcotics MatterLATENT CASE NO. C-4188FPlace and date X V Pipito Anthony F.

Suspects \_\_\_\_\_

Report to be directed to SAC Milwaukee

Copies to \_\_\_\_\_

Evidence to be returned to \_\_\_\_\_

Date of hearing, grand jury, trial or reason why expeditious handling is necessary \_\_\_\_\_

EVIDENCE / BRIEF FACTS

DE-59

V-12

(THIS SPACE FOR BLOCKING)

12-9808-104X2

12 MAR 22 1985

2 OCT 15 1985

(over)

RSD/SAB  
AND  
3/1/85  
RDO: SAB

FBI/DOJ



## FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

## REPORT

of the

LATENT FINGERPRINT SECTION  
IDENTIFICATION DIVISION

YOUR FILE NO. 12A-211 (P)  
FBI FILE NO. 12-9808  
LATENT CASE NO. C-41888

March 19, 1985

TO: SAC, Milwaukee

ANTHONY F. PIPITO, SR.;  
RE: NARCOTICS MATTER

REFERENCE: Telephone call 2/28/85  
EXAMINATION REQUESTED BY: Milwaukee  
SPECIMENS:

One latent fingerprint previously developed on a \$20.00 bill, serial #G65691136A, has been identified as a fingerprint of [redacted] in Colombia.

Six latent fingerprints, which were made by the tip, side and lower joint areas, previously reported in the captioned case, were compared, insofar as possible, with the available fingerprints of [redacted] but no identification was effected. The remaining unidentified latent fingerprints in this case are not the fingerprints of [redacted] Clearly recorded inked impressions of the tip, side and lower joint areas of the fingers, as well as palm prints, for this individual, which are not contained in our files, are needed for conclusive comparisons.

RDD:sab SAS  
(4)

IV-12

MAILED 4

MAR 20 1985

FBI

2 OCT 15 1985

MAIL ROOM

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

b6  
b7C

FEDERAL BUREAU OF INVESTIGATION  
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: 3-1-85

pah

Reference No:

12A-211 ~~958-204~~ (P) ✓

Received: 2-28-85

FBI File No:

12-9808-704X3

Latent Case No:

C-41888

Answer to: SAC, Milwaukee

Examination requested by: Addressee

Copy to:

RE: ANTHONY F. PIPITO, SR.;  
NARCOTICS MATTERDate of reference communication:  
Specimens:Telephone call received in Latent Fingerprint  
Section on February 28, 1985 from SA 

Named Suspects:

b6  
b7C

Result of examination:

Examination by: 

Evidence noted by: X

3/12

1 Lat fpt prev rptd 20,60 serial # G65691136A

Ø #8

6 Lat. fpts (tip-side - 25) prev. rptd. *overfired*  
comp. insolar pass avail fpts suspect - no effect  
the remaining unidentified lat fpts. this case not fpts above suspectExamination completed 2:20  
Time3/12/85  
DateDictated 3/13/85  
Date



AIRTEL

Date 3/15/85

FEDERAL BUREAU OF INVESTIGATION  
Forfeiture/Seized Property

To: Director, FBI (12-9808)

From: SAC, MILWAUKEE (12A-211-Sub GGG) (P)

Attention: Administrative Services Division/PPMS  
Forfeiture/Seized Property Group

Entry (Check one)

☐ New Case☒ Change or Additional

Subject: ANTHONY F. PIPITO; ET AL; Narcotics Matters; OO: MILWAUKEE

(Seizure #) 3470-85-028

## Property Seized:

☐ FD-635 Record of Seized Property☐ Car ☐ Truck☐ FD-302 Probable Cause for Seizure☐ Boat ☐ Plane☐ Quick Release Documentation☒ Cash Amount \$ 28,400.00☐ Other☐ Claimants Petition ☐ Claim and Cost Bond☐ Copy of Court Pleading☐ Complaint☐ Final Decree☐ Motion☐ Other☐ FD-272 Petition Investigation☒ Other Addition to FD-635  
blocks 25, 26, and 27

## Subsequent Materials

25: \$4,105.30

2 Copies of a letter from Attorney

26:

27:

dated 1/31/85

b6

b7C

WI. 53223

DE-2231W

2 - Bureau (Enc. 2)

1 - Milwaukee  
(12A-211-Sub GGG)

(3)

KMV/kmv

66 MAY 30 1985

b6  
b7C

2 MAR 22 1985

Prop. &amp; Mgmt. Sec.



*R/S Am 5064*

REC'D FUG/GCCU  
FBI

APR 3 1 41 PM '85

# INSTRUCTIONS

1. **Caution (MKE)** - Insert "C" in block if caution statement indicated. Basis for caution statement must appear in Miscellaneous block, e.g., armed and dangerous.
2. **Name (NAM)** - Place name in this block. Aliases are not to be entered in this block but are to be placed in Aliases block.
3. **Sex (SEX)** - Sex will be designated by one letter, M (male) or F (female).
4. **Race (RAC)** - Race will be described by one letter, A (Asian or Pacific Islander), I (American Indian or Alaskan Native), B (Black), W (White), U (Unknown).
5. **Place of Birth (POB)** - Indicate city and state or, if foreign born, city and country. Where multiple birthplaces are reported, list verified birthplace or that which appears most logical in this block.
6. **Birth Date (DOB)** - Enter as month, day and year. Where multiple birth dates are reported, enter verified birth date or that which appears most logical in this block. Place other dates of birth in Additional Identifiers block.
7. **Height (HGT)** - Express in feet and inches, e.g., 6'0". Round off fractions to nearest inch.
8. **Weight (WGT)** - Express in pounds. Omit fractions.
9. **Eye Color (EYE)** - Use appropriate three-character symbol.
10. **Hair Color (HAI)** - Use appropriate three-character symbol.
11. **Skin Tone (SKN)** - Use appropriate three-character symbol.
12. **Scars, Marks, Tattoos; (SMT), and Other Characteristics** - Place in this block only appropriate NCIC coding for scars, marks, tattoos, birthmarks, deformities, missing body parts and artificial body parts as defined in NCIC Code Manual. If more than one SMT is to be entered, use Additional Identifiers block for additional appropriately coded items. Use Miscellaneous block to describe all scars, marks, tattoos, and other characteristics, which are not defined in the NCIC Code Manual and to more fully describe SMT's which have been entered in SMT block. For example, an appendectomy scar, not being readily visible, would be described in the Miscellaneous block. A tattoo on right arm, shown as TAT R ARM in block, might be further described in Miscellaneous block as a rose tattoo on inside of lower right arm.
13. **NCIC Fingerprint Classification (FPC)** - Enter NCIC fingerprint classification.
14. **Other Identifying Number (MNU)** - Miscellaneous numbers may be entered with appropriate identifiers (prefixes). For first miscellaneous identifying number, use MNU block. When military service number is in fact Social Security Account Number, the number should be entered in both MNU and SOC blocks. Additional identifying numbers are placed in Additional Identifiers block. The identifier (prefix) should precede the number and be separated from the number by use of a hyphen.
15. **Social Security Number (SOC)** - Place subject's Social Security Account Number in this block.
16. **Operator's License Number** - Place subject's operator's license number in OLN block. Also show licensing state (OLS) and year license expires (OLY).
17. **Warrant Issued By-On-(DOW)** - Enter date warrant issued in DOW block.
18. **Miscellaneous (MIS)** - Enter additional pertinent information in this block. If caution statement used, basis for statement must be set forth as first item in this block.
19. **License Plate and Vehicle Information** - Place information concerning license plate and/or vehicle known to be in the possession of subject in appropriate blocks under License Plate and Vehicle Information heading.
20. **Additional Identifiers** - Enter information concerning additional license plates (number, state, year expires, and where applicable, type); Social Security Numbers; operator's license number, state and year expires; vehicle information (VIN, VYR, VMA, VMO, VST, VCO); MNU's (see list in item 14 above); visible scars, marks, tattoos, and other characteristics; and dates of birth. Clearly identify what data is being set forth; e.g., Social Security # 423-56-3294; Michigan operator's license 234567, expires 1987; DOB's 4/5/32, 5/3/32; etc.
21. By making an ill inquiry, the entering agency may become knowledgeable of additional DOBs, AKAs, and other significant information which may aid in the location and/or apprehension of wanted persons.
22. Changes and deletions should be so indicated in the appropriate blocks.

**AIRTEL**Date: 4/2/85**FEDERAL BUREAU OF INVESTIGATION  
Forfeiture/Seized Property**To: Director, FBI (12-9808)  
From: SAC, MILWAUKEE (12A-211-Sub-GGG) (P)

Entry (Check one)

☒ New Case☐ Change or AdditionalAttention: Administrative Services Division/PPMS  
Forfeiture/Seized Property GroupSubject: ANTHONY F. PIPITO; ET AL; NARCOTICS MATTERS, OO: MILWAUKEE  
(Seizure #) 3470-85-004

## Property Seized:

☒ FD-635 Record of Seized Property☐ FD-302 Probable Cause for Seizure☒ Quick Release Documentation☐ Claimants Petition ☐ Claim and Cost Bond☐ Copy of Court Pleading☐ FD-272 Petition Investigation☐ Other☒ Car ☐ Truck☐ Boat ☐ Plane☐ Cash Amount \$☐ Other☐ Complaint☐ Final Decree☐ Motion☒ Other *See*

## Subsequent Materials

Wisconsin DOT License & Lien information Certified Title for State of WisconsinSeizure Warrant

DE-135

Affidavit for seizure warrant item S-112-9808-107

V-57

4 APR 16 1985

- 2 - Bureau (Enc. 7)  
2 - Milwaukee  
(1-12A-211-Sub-GGG)  
(1-Tickler 3470-85-004)

One copy retained/FSPG

KMV/kmv  
(4)

ENCLOSURE

ENCLOSURE ATTACHED

Property Procurement and  
Management Section

117 SEP 16 1985

*5/20*



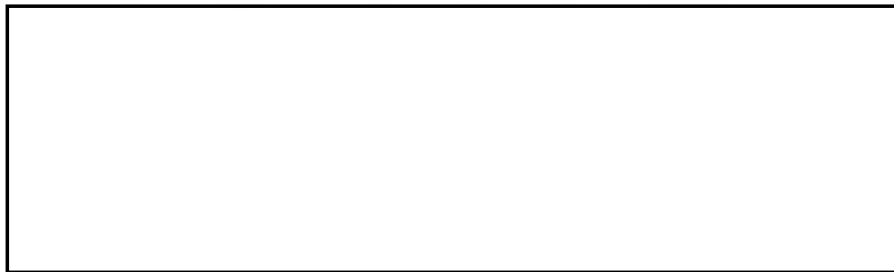
ENCLOSURE

*12-9202-107*

SYNOPSIS OF SEIZURE  
SEIZURE NUMBER 3470-85-004

Based upon the affidavit of SA [REDACTED] dated 11/3/84 (S-1), which incorporates the affidavits of SA [REDACTED] dated 10/24/84 (WT-1); 11/8/84 (WT-2); and 11/21/84 (WT-3), seizure warrants were issued by United States District Court Judge John W. Reynolds, Eastern District of Wisconsin, on 11/30/84, for the seizure of the following vehicles:

1. 1984 Cadillac Eldorado, 2-door,  
VIN 1G6AL5788EE657601, Plate #CK5445 WI 85



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On 12/3/84, the [REDACTED], 2-door, was seized from [REDACTED] at his attorney's office. Investigation to include physical and electronic surveillance determined that on several occasions [REDACTED] utilized this vehicle to transport cocaine from the residence of Anthony Pipito, 1633 North Prospect, Milwaukee (see affidavit S-1, paragraphs 51-52).

# Memorandum



To : SAC, MILWAUKEE (12A-211 SUB WW)

Date 3/29/85

From : SA [redacted]

Subject : ANTHONY PIPITO;  
ET AL;  
NARCOTICS MATTERS;  
(OO:MI)

Pursuant to a seizure warrant signed by U. S. District Court (USDC) Judge JOHN W. REYNOLDS on 11/30/84, a [redacted] [redacted] Vehicle Identification Number (VIN) [redacted] Wisconsin license plate [redacted] owned by [redacted] Wisconsin, was seized on 12/3/84.

For the reasons cited below, it is recommended that the above-described automobile be released to [redacted]

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1. The difference between the appraised value (\$10,800) and the amount of the lien on the vehicle (\$10,618.85) is negligible and, therefore, not suitable for forfeiture.

2. FORD MOTOR CREDIT COMPANY, a lienholder who had no prior knowledge that the vehicle was used to violate narcotics laws, has indicated an unwillingness to accept the vehicle should the FBI attempt to quick-release it to them. According to FORD, Wisconsin State law would require them to return the vehicle to [redacted] should they accept custody on a quick-release. At this point FORD would no longer be an innocent third party and they fear that should the car be seized a second time for narcotics law violations, they would be unable to collect the balance of the lien from [redacted] without recourse to a civil suit.

②-Milwaukee

PJE:mjl

(2)

PZ

701-8080

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 29 1985	
FBI - MILWAUKEE	

## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 4/2/85

At approximately 6:00 p.m. on March 29, 1985, a [redacted] Vehicle Identification Number (VIN) [redacted] Wisconsin license plate [redacted] which was seized from [redacted] on December 3, 1984, pursuant to a seizure warrant signed by U.S. District Court Judge JOHN W. REYNOLDS on November 30, 1984, was returned to him.

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b7C

[redacted] Upon the return of the above-described automobile, [redacted] signed a Vehicle Indemnity Agreement, which is considered part of this FD-302. The original Vehicle Indemnity Agreement is filed in the 1A section of 12A-211 Sub WW.

Investigation on 3/29/85 at Milwaukee, Wisconsin File # MI 12A-211 Sub M  
by SA [redacted] (JE/cal) Date dictated 4/1/85



**AIRTEL**

Date: 4/9/85

**FEDERAL BUREAU OF INVESTIGATION**  
**Forfeiture/Seized Property**

To: Director-FBI (12-9808)  
SAC, MILWAUKEE (12A-211-Sub-GGG) (P)

Attention: Administrative Services Division/PPMS  
Forfeiture/Seized Property Group

Entry (Check one)

☐ New Case

☒ Change or Additional

Subject: ANTHONY F. EIPITO; ET AL; NARCOTICS MATTERS; OO: MILWAUKEE  
Seizure # 13470-85-001

☐ FD-635 Record of Seized Property

☐ FD-302 Probable Cause for Seizure

☐ Quick Release Documentation

Property Seized:

☒ Car ☐ Truck

☐ Boat ☐ Plane

☐ Cash Amount \$

☐ Other

☒ Claimants Petition ☐ Claim and Cost Bond

☐ Copy of Court Pleading

☐ Complaint ☐ Final Decree

☐ Motion ☐ Other

☐ FD-272 Petition Investigation  
☐ Other

**Subsequent Materials**

2 - BUREAU (Enc. 3)  
1 - Milwaukee (12A-211-Sub-GGG)

(3) ENCLOSURE ATTACHED

KMV/kmv

DE-85

V-142

10 APR 17 1985

"Property Procurement and  
Management Section"

11 SEP 12 1985

3

3



THE STATE

12-9-108

U

(b) Insurance. If the Collateral is of a value of \$800 or more, and the Amount Financed (exclusive of insurance charges) is \$800 or more, Debtor shall keep all Collateral, and Secured Party's interest in it, insured under policies with such provisions, for such amounts (not more than the value of the Collateral or the aggregate outstanding balance of the Obligations, whichever is less) and by such insurers as shall be satisfactory to Secured Party from time to time, and shall furnish satisfactory evidence of such insurance to Secured Party. Debtor assigns (and directs any insurer to pay) to Secured Party the proceeds of all such insurance and any premium refund and authorizes Secured Party to indorse in the name of Debtor any instrument for such proceeds or refunds and, at the option of Secured Party, to apply such proceeds and refunds to any unpaid balance of the Obligations; whether or not due, and/or to restoration of the Collateral, returning any excess to Debtor. Secured Party is authorized, in the name of Debtor or otherwise, to make, adjust and/or settle claims under any credit insurance financed by Secured Party and any insurance on the Collateral or cancel the same after the occurrence of an event of default and giving any notice required by law.

(d) **Maintenance of Security Interest.** To the extent not prohibited by law, Debtor shall pay all expenses and, upon request, take any action reasonably deemed advisable by Secured Party to preserve the Collateral or to establish, determine priority of, perfect, continue perfected, terminate and/or enforce Secured Party's interest in it or rights under this Agreement.

(f) **Ability to Pay.** Debtor shall not take any action or permit any event to occur which materially impairs Debtor's ability to pay any of the Obligations when due, including without limitation, Debtor or a surety for any of the Obligations ceasing to exist, becoming insolvent or a subject of bankruptcy or other insolvency proceedings.

(1) **Payments.** (A) With respect to an Obligation which is subject to the Wisconsin Consumer Act, other than one incurred pursuant to an open-end plan; (i) if the interval between scheduled payments is 2 months or less, to have outstanding an amount exceeding one full payment which has remained unpaid for more than 10 days after the due dates or the failure to pay the first or last payment within 40 days after its due date; (ii) if the interval between scheduled payments is more than 2 months, to have all or part of one scheduled payment which has remained unpaid for more than 60 days after its due date; or (iii) if the Obligation was incurred for an agricultural purpose, the failure to pay the first or only payment when due or to pay any other payment within 40 days after its due date; or (iv) the failure to pay the only scheduled payment within 40 days after its due date; (B) With respect to an Obligation which is subject to the Wisconsin Consumer Act, and which was incurred under an open-end plan, failure to pay when due on 2 occasions within any 12 month period; or

Secured Party shall have all of the rights and remedies for default provided by the Wisconsin Uniform Commercial Code and the Wisconsin Consumer Act, as well as any other applicable law. With respect to such rights and remedies:

(14) **Assembling Collateral.** After judgment for recovery of Collateral, Secured Party may require Debtor to assemble the Collateral and to make it available to Secured Party at a place designated by Secured Party which is reasonably convenient to both parties.

(6) **Application of Proceeds.** Debtor shall reimburse Secured Party for any expenses incurred in taking possession, holding, preparing for disposition and disposing of the Collateral to the extent not prohibited by law. After deduction of such expenses, Secured Party may apply the proceeds of disposition to the Obligations in such order and amounts as it elects.

(d) **Waiver** Secured Party may waive any default without waiving any other subsequent or prior default(s). Debtor

11. Force Majeure - Obligations - Rights in Case of Force Majeure. In the event of a default by either party in breach of or security agreement hereto, the non-breaching party shall have the right to terminate the Agreement and to seek damages for breach of the Agreement. The non-breaching party shall not be liable for any damages or costs incurred by the breaching party in connection with the termination of the Agreement.

1. The Seller hereby agrees to sell the above described property to the Buyer, subject to the terms and conditions set forth in the Seller's Agreement, which is incorporated by reference into this Agreement, except that recovery of Collateral shall be limited to the extent authorized by 62.07(1), Wis. Stats. All property sold hereunder shall be assigned to the Buyer and the Wisconsin Consumer Act ("WCA") shall apply. The Seller shall not be liable for the recovery of any other property.



# FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

## REPORT

of the

## LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

YOUR FILE NO. 12A-211 Sub MM (P)  
FBI FILE NO. 12-9808  
LATENT CASE NO. C-41888

April 1, 1985

TO: SAC, Milwaukee

RE: ANTHONY F. PIPITO;  
ET AL.;  
NARCOTICS MATTER

REFERENCE: 104X Airtel 3/7/85  
EXAMINATION REQUESTED BY: Milwaukee  
SPECIMENS: Finger and palm prints of Anthony F. Pipito, FBI #882714C

The latent palm prints previously reported in the captioned case are not the palm prints of Pipito.

The specimens are enclosed along with the fingerprints of Pipito, [redacted] and the major case prints of [redacted] submitted with Milwaukee airtel dated 1/18/85, and the photographs of the palms of Pipito submitted with routing slip dated 3/11/85.

b6  
b7c

Enc. (27)

MAILED 14

MAR 29 1985

FBI

RDD: tsw  
(4)

12-9808-109

16 APR 2 1985

MAY 13 1985

MAIL ROOM

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

yellow  
RHS  
Jc

FEDERAL BUREAU OF INVESTIGATION  
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: 3/14/85 cdc

Reference No: 12A-211 Sub MM (P)

Received: 3/14/85

FBI File No: 12-9808

Latent Case No: C-41888

Answer to: SAC, Milwaukee

Examination requested by: Addressee

Copy to:

RE: ANTHONY F. PIPITO;  
ET AL.;  
NARCOTICS MATTER

Date of reference communication: Airtel 3/7/85

Specimens:

Fingerprints and palm prints submitted of subject: (10)  
ANTHONY F. PIPITO FBI #882 714 C

Result of examination:

Examination by: [redacted]

Evidence noted by: X

b6  
b7C

3/26

124 PP's prev. rptd. Capt. case not PP Pipito

Spec's ret. enc. along with fpts Pipito

submitted Airtel dated 1/18/85 (12)

and photographs of the palms of Pipito sub. with routing slip dated 3/11/85 (5)

enc. (27)

neg's prepared

Examination completed 10:00

Time

3-26-85

Date

Dictated

3-26-85

Date

made  
4-1-85  
[signature]  
FBI/DOJ



# FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

## REPORT

of the

### LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

YOUR FILE NO. 12A-211 (Sub MM)  
FBI FILE NO. 12-9808 -  
LATENT CASE NO. C-41898

April 1, 1985

TO: SAC, Milwaukee

RE: ANTHONY F. PIPITO, SR.  
NARCOTICS MATTER

REFERENCE: DEA Laboratory Chicago, Illinois, cover letters  
EXAMINATION REQUESTED BY: 3-7-85, 2-8-85 and FBI, Milwaukee letter 12-10-84  
SPECIMENS: Milwaukee  
Eighty-two plastic bags and numerous miscellaneous items, Exhibit 1 through Exhibit 3 and Exhibit 14 through Exhibit 19

Further reference is made to Laboratory #54107 through #54109 and #54120 through #54125.

One latent fingerprint of value was developed on a matchbook, part of Exhibit #14. No latent prints of value were developed on the remaining specimens. (2)

The latent fingerprint is not a fingerprint of the following individuals:

12-9808-110

[Redacted]  
Anthony Francis Pipito, FBI #882714C

APR 3 1985

b6  
b7C

The specimens are being returned under separate cover.

RDD  
RDD:gc  
(4)

MAIL ROOM

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

MAILED 18  
APR 02 1985

FBI

APR 13 1985

*upland*  
*24*

FEDERAL BUREAU OF INVESTIGATION  
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: 2/28/85

cdc

Reference No: 12A-211

Received: 2/28/85

FBI File No: 12-9808-110

Latent Case No: C-41888

Answer to: SAC, Milwaukee

Examination requested by: Addressee

Copy to:

RE: ANTHONY F. PIPITO, SR.;  
NARCOTICS MATTERDate of reference communication: DEA Laboratory Chicago, Illinois, cover letters  
Specimens: 2-7-85, 1-8-85 ~~RECEIVED 8-7-1985~~ and FBI Milwaukee letter  
~~December 10, 1984~~ 12-10-84Suitcase, two coat hangers, pipe, four plastic bags, three cellophane  
cigarette wrappers, Exhibit 1 through Exhibit 3

Named Subject:

ANTHONY F. PIPITO W/M DOB 12/10/34

Lab # 54107 thru 54109

Result of examination:

3/20

Examination by: 

Evidence noted by:

b6  
b7c

Spec. prec. 1.-G.-N.-SU.-BP.-GP.-

No lat. pnts. at vol. dev.

Spec's. re t. sep. cover

Examination completed 1/00  
Time3/20/85  
DateDictated 3-25-85  
DateRnsd  
11.1.85  
TRDD:ga  
FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION  
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: 2/28/85

cdc

Reference No: 12A-211

FBI File No: 12-9808-110

Latent Case No: C-41888

Received: 2/28/85

Answer to: SAC, Milwaukee

Examination requested by: Addressee

Copy to:

RE: ANTHONY F. PIPITO, SR.;  
NARCOTICS MATTERDate of reference communication: DEA Laboratory Chicago, Illinois, cover letter  
Specimens: February 7, 1985

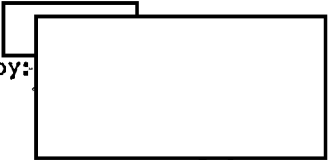
78 plastic bags

Numerous miscellaneous items, Exhibit 14 through Exhibit 19

Name

b6  
b7C*Lab # 54120 thru 54125 - respectively*

Result of examination:

Examination by:   
Evidence noted by:

3/20

*prod L-G-N-S.M. B.P 1 G P**matchbook (part of ex 14) to photo*

3/22

*1 Lat. fprt (dev. S.M.) on matchbook-inside - Berry's World 2219 N. Teutonia Milw, Wis (exhibit 14)*  
*no add. lat. p's. dev.**lat. fprt. not fprt**Anthony Francis Pipito 882-714-C**spec's. ret. sep. color*Examination completed 7:15  
Time7-25-85  
DateDictated 7-25-85  
Date*AnsC*  
*4.1.85*  
*RDD:gc*



MI0002 098 1945

OO HQ CG LV MM

DE MI

RECEIVED  
TELETYPE UNIT

8 APR 85 19 48

FEDERAL BUREAU  
OF INVESTIGATION

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	

008 1945Z APR 85

FM MILWAUKEE (12A-211 SUB P)(P)

TO DIRECTOR (12-9808) IMMEDIATE

CHICAGO (12A-547) IMMEDIATE

ATTN: SUPERVISOR [REDACTED]

LAS VEGAS IMMEDIATE

ATTN: SA [REDACTED]

MIAMI (183B-1606) (OC-5) IMMEDIATE

ATTN: SA [REDACTED]

BT

UNCLAS E F T O

ANTHONY F. PIPITO; ET AL; [REDACTED]

FUGITIVE; [REDACTED]

FUGITIVE; NARCOTICS MATTER; OO:

MILWAUKEE

REFERENCE MITEL TO DIRECTOR, APRIL 6, 1985, MITELCALL TO CHICAGO  
AND LAS VEGAS, APRIL 8, 1985.

RECEIVING OFFICES DISCONTINUE EFFORTS TO LOCATE AND APPREHEND

0-17  
sent omitted  
alpha omitted  
from title.  
306 45  
53 MAY 17 1985

FUGITIVE

0-17

b6  
b7C

PAGE TWO MI(12A-211 SUB P)UNCLAS E F T O

SUBJECT [REDACTED] SURRENDERED TO BUAGENTS,  
MILWAUKEE, WISCONSIN, ON APRIL 8, 1985. [REDACTED] SCHEDULED TO  
APPEAR BEFORE U.S. MAGISTRATE, MILWAUKEE, PM, THIS DATE FOR IDENTITY  
AND BOND HEARING. AUSA [REDACTED] MILWAUKEE, WILL RECOMMEND O.R. BOND.  
[REDACTED] DECLINED INTERVIEW, INCLUDING INFORMATION RE KNOWLEDGE  
AND/OR WHEREABOUTS OF SUBJECT [REDACTED] MILWAUKEE CANCEL NCIC RE  
[REDACTED]

b6  
b7C

BT

**AIRTEL**Date: 4/19/85**FEDERAL BUREAU OF INVESTIGATION  
Forfeiture/Seized Property**

To: Director, FBI (12-9808)

Entry (Check one)

From: SAC, MILWAUKEE (12A-211-Sub-GGG) (P)

☐ New CaseAttention: Administrative Services Division/PPMS  
Forfeiture/Seized Property Group☒ Change or AdditionalSubject: ANTHONY E. RIPITO; ET AL; NARCOTICS MATTERS; OO: MILWAUKEE  
(Seizure #) 3470-85-003

## Property Seized:

☐ FD-635 Record of Seized Property☒ Car ☐ Truck☐ FD-302 Probable Cause for Seizure☐ Boat ☐ Plane☐ Quick Release Documentation☐ Cash Amount \$☐ Other☒ Claimants Petition ☐ Claim and Cost Bond☐ Copy of Court Pleading☐ Complaint ☐ Final Decree☐ FD-272 Petition Investigation☐ Motion ☐ Other SML☐ Other

## Subsequent Materials

Milwaukee Memo Dated 4/19/85Cover letter from b6  
b7C

V-96

12-9808-112

SML  
ENCLOSURE

2 - BUREAU (ENC. 5)

1 - Milwaukee (12A-211-Sub-GGG)

(3)

KMV/kmv

10 APR 25 1985

Property Procurement and  
Management Section

70



ENCLOSURE

112

MI0202 0960315

PP HQ CG

DE MI

6 APR 85 03 21

INVESTIGATION

09 060315Z APR 85

FM MILWAUKEE (12A-211) P

TO DIRECTOR (12A-9808) PRIORITY

ATTN: ORGANIZED CRIME SECTION, CID

CHICAGO PRIORITY

ATTN: NORTH CENTRAL TASK FORCE COORDINATOR

BT

UNCLAS E F T O

ANTHONY F. PIPITO; ET AL; NARCOTICS MATTER: OO: MILWAUKEE

ON 4-5-85 \*

PUBLIC DISCLOSURE WAS MADE OF A SUPERSEDING INDICTMENT SEALED

SINCE ITS RETURN ON MARCH 26, 1985, CHARGING ANTHONY F. PIPITO,

A SUSPECTED LCN MEMBER, AND NINE OTHERS IN CONNECTION WITH A

COCAINE TRAFFICKING RING LED BY PIPITO. PIPITO, ALONG WITH

[REDACTED], WERE INITIALLY INDICTED ON  
DECEMBER 27, 1984, FOLLOWING THEIR ARRESTS NOVEMBER 30, 1984,

AT MILWAUKEE. PIPITO AND [REDACTED] HAVE BEEN HELD WITHOUT BAIL

SINCE THEIR ARREST. [REDACTED] REMAINS OUT ON BOND

TODAY, SEVEN OF THE TEN DEFENDANTS APPEARED IN U.S. DISTRICT  
COURT, EASTERN DISTRICT OF WISCONSIN, AND ENTERED NOT GUILTY PLEAS.

12-9808-113

16 APR 16 1985

45  
13 MAY 30 1985

\* Per GSAC

MP, 46185

Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. FILE  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Off. of Cong. & Public Affs. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

FBI/DOJ

N7 (10)

b6  
b7C

PAGE TWO (MI 12A-211) UNCLAS E F T O

THESE INCLUDED PIPITO; [REDACTED]  
[REDACTED]  
[REDACTED]

[REDACTED] ALSO NAMED IN THE  
INDICTMENT, IS CURRENTLY IN CUSTODY AT MIAMI, FLORIDA, ON UNRELATED  
DRUG CHARGES. [REDACTED] OF CHICAGO AND MIAMI, [REDACTED]  
AND ASSOCIATE OF [REDACTED] IS A FUGITIVE, AS IS [REDACTED]  
A CO-CONSPIRATOR FROM MILWAUKEE. INTENSIVE EFFORTS ARE BEING MADE  
TO LOCATE THESE FUGITIVES BY FBI MILWAUKEE, CHICAGO AND MIAMI.

b6  
b7C

ALL DEFENDANTS WERE CHARGED WITH CONSPIRACY TO DISTRIBUTE  
COCAINE. ANTHONY F. PIPITO WAS ALSO CHARGED WITH CONDUCTING A  
CONTINUING CRIMINAL ENTERPRISE, THE SO-CALLED FEDERAL KING-PIN  
STATUTE.N

THE BULK OF THE EVIDENCE UPON WHICH THE INDICTMENT WAS BASED  
WAS SECURED THROUGH FBI CONDUCTED TITLE III COVERAGE. DEA  
PROVIDED SIGNIFICANT ASSISTANCE IN ACQUIRING EVIDENCE CONCERNING  
[REDACTED]

TRIAL IS PRESENTLY SET FOR MAY 20, 1985.

BT

## CRIMINAL INVESTIGATIVE DIVISION

## INFORMATIVE NOTE

Date 4/8/85

Re: ANTHONY F. PIPITO  
ET AL  
NARCOTICS MATTER  
OO: MILWAUKEE

Anthony F. Pipito, suspected LCN member and nine others were charged on 4/5/85 in a superseding indictment in connection with a cocaine trafficking network led by Pipito. Seven of the ten defendants appeared in U.S. District Court, Eastern District of Wisconsin, and entered not guilty pleas.

[redacted] currently in custody in Miami, Florida, on unrelated drug charges was also named in the indictment. [redacted] of Chicago and [redacted] of Milwaukee are in

fugitive status.

The bulk of the evidence upon which the indictment was based was secured through FBI conducted Title III coverage and DEA Milwaukee provided significant assistance in acquiring evidence concerning [redacted]. Trial is currently set for 5/20/85.

b6  
b7C

4 - Mr.  
1 - Mr.  
1 - Mr.  
1 - Mr.  
1 - Mr.  
1 - Mr.  
1 - Mr.  
1 - Mr.  
1 - Mr.

rad (9)

RECEIVED:

Director \_\_\_\_\_  
Exec. AD-Adm. \_\_\_\_\_  
Exec. AD-Inv. \_\_\_\_\_  
Exec. AD-LES \_\_\_\_\_

Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_

Laboratory \_\_\_\_\_

Legal Coun. \_\_\_\_\_

Off. of Cong. & Public Affs. \_\_\_\_\_

Rec. Mgnt. \_\_\_\_\_

Tech. Servs. \_\_\_\_\_

Training \_\_\_\_\_

OUTSIDE SOURCE

March 20, 1985

REGISTERED RETURN RECEIPT

ANTHONY F. PIPITO, ET AL  
NARCOTICS MATTER

Wisconsin 53202

Dear [redacted]

You are hereby informed that on November 30, 1984, in [redacted] Wisconsin, the property described below was seized by Agents of the Federal Bureau of Investigation (FBI) for violation of Title 21, United States Code, Section 881.

The appraised value of this property has been estimated at [redacted]. Steps are being taken to forfeit this property pursuant to Title 19, United States Code, Sections 1602-1619; Title 21, Code of Federal Regulations, Sections 1316.71-1316.81; and Title 28, Code of Federal Regulations, Sections 9.1-9.7.

If you intend to file a petition for the remission or mitigation of this forfeiture, you should file it in triplicate with the FBI within 30 days from the date of this letter. Your petition must conform to the requirements outlined in the above-cited authorities. Proof of interest in the property (vehicle registration, property title, copy of loan agreement, etc.) must be submitted with any petition.

If you intend to contest the forfeiture in the United States District Court, a claim and cost bond of \$2,500 or, ten percent of the value of the claimed property whichever is lower, but not less than \$250, must be filed on or before April 29, 1985. Bond should be submitted by cashier's check made payable to the United States of America, or cash. Indigent persons desiring to place the matter before the court, but who are unable to post the \$250 bond, may file an Affidavit of Indigency. You may obtain the format for the affidavit by contacting the office shown herein.

APPROVED:

Director \_\_\_\_\_  
Exec. AD-Adm. \_\_\_\_\_  
Exec. AD-Inv. \_\_\_\_\_  
Exec. AD-LES \_\_\_\_\_

Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. of Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech Servs. \_\_\_\_\_  
Training \_\_\_\_\_

1 - [redacted]  
PVK:cp (5)

Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

1985 MAIL ROOM



This matter has been assigned Control Number 3470-85-015. All correspondence with the FBI should make reference to this number and accurately describe the property in order to facilitate timely processing. Further, information on this matter is available from, and documents should be submitted to, the FBI, Room 700, Federal Office Building and U. S. Courthouse, 517 East Wisconsin Avenue, Milwaukee, Wisconsin 53202, Attention: Forfeiture Analyst. b6  
b7C

Sincerely yours,

LSI

Unit Chief  
Forfeiture and Seized  
Property Unit

MF

March 20, 1985

REGISTERED RETURN RECEIPT

OUTSIDE SOURCE

ANTHONY F. PIPITO  
NARCOTICS MATTER

[Redacted]  
[Redacted] Wisconsin 53209

Dear [Redacted]

You are hereby informed that on November 30, 1984, in [Redacted] Wisconsin, the property described below was seized by Agents of the Federal Bureau of Investigation (FBI) for violation of Title 21, United States Code, Section 881.

[Redacted]  
The appraised value of this property has been estimated at [Redacted]. Steps are being taken to forfeit this property pursuant to Title 19, United States Code, Sections 1602-1619; Title 21, Code of Federal Regulations, Sections 1316.71-1316.81; and Title 28, Code of Federal Regulations, Sections 9.1-9.7.

If you intend to file a petition for the remission or mitigation of this forfeiture, you should file it in triplicate with the FBI within 30 days from the date of this letter. Your petition must conform to the requirements outlined in the above-cited authorities. Proof of interest in the property (vehicle registration, property title, copy of loan agreement, etc.) must be submitted with any petition.

If you intend to contest the forfeiture in the United States District Court, a claim and cost bond of \$2,500 or ten percent of the value of the claimed property whichever is lower, but not less than \$250, must be filed on or before April 29, 1985. Bond should be submitted by cashier's check made payable to the United States of America, or cash. Indigent persons desiring to place the matter before the court, but who are unable to post the \$250 bond, may file an Affidavit of Indigency. You may obtain the format for the affidavit by contacting the office shown herein.

APPROVED:

Director \_\_\_\_\_  
Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.:

Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_

Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.:

1 - [Redacted]

PVK:cp (5)

MAIL ROOM

APR 28 1985

MAILED 14

MAR 24 1985

R233665785-

FBI

b6  
b7C

[Redacted]

This matter has been assigned Control Number 3470-85-003. All correspondence with the FBI should make reference to this number and accurately describe the property in order to facilitate timely processing. Further, information on this matter is available from, and documents should be submitted to, the FBI, Room 700, Federal Office Building and U. S. Courthouse, 517 East Wisconsin Avenue, Milwaukee, Wisconsin 53202, Attention: Forfeiture Analyst.

b6  
b7C

Sincerely yours,

LSI

[Redacted]

Unit Chief  
Forfeiture and Seized  
Property Unit

MF

April 8, 1985

REGISTERED RETURN RECEIPT

OUTSIDE SOURCE

ANTHONY F. PIPITO  
NARCOTICS MATTER

Wisconsin 53209

Dear

You are hereby informed that on November 30, 1984, in Wisconsin, the property described below was seized by Agents of the Federal Bureau of Investigation (FBI) for violation of Title 21, United States Code, Section 881.

Steps are being taken to forfeit this property pursuant to Title 19, United States Code, Sections 1602-1619; Title 21, Code of Federal Regulations, Sections 1316.71-1316.81; and Title 28, Code of Federal Regulations, Sections 9.1-9.7.

If you intend to file a petition for the remission or mitigation of this forfeiture, you should file it in triplicate with the FBI within 30 days from the date of this letter. Your petition must conform to the requirements outlined in the above-cited authorities. Proof of interest in the property (vehicle registration, property title, copy of loan agreement, etc.) must be submitted with any petition.

If you intend to contest the forfeiture in the United States District Court, a claim and cost bond of \$2,500 or ten percent of the value of the claimed property whichever is lower, but not less than \$250, must be filed on or before May 20, 1985. Bond should be submitted by cashier's check made payable to the United States of America, or cash. Indigent persons desiring to place the matter before the court, but who are unable to post the \$250 bond, may file an Affidavit of Indigency. You may obtain the format for the affidavit by contacting the office shown herein.

APPROVED:

Adm./Sers.  
Crim. Inv.

Laboratory  
Legal Coun.

Off. of Cong. & Public Affs.

Rec. Mgnt.

Tech. Servs.

Training

Director

Exec. AD-Adm.

Exec. AD-Inv.

Exec. AD-LES

Ident.

Inspection

Intell.

1 - [redacted]  
PVK:CP (5)

MAIL ROOM

MAY 28 1985

28499

MAILED 14

APR 09 1985

R233628554

FBI

Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

b6  
b7C

This matter has been assigned Control Number 3470-85-028. All correspondence with the FBI should make reference to this number and accurately describe the property in order to facilitate timely processing. Further, information on this matter is available from, and documents should be submitted to, the FBI, Room 700, Federal Office Building and U. S. Courthouse, 517 East Wisconsin Avenue, Milwaukee, Wisconsin 53202, Attention: Forfeiture Analyst.

b6  
b7C

Sincerely yours,

Unit Chief  
Forfeiture and Seized  
Property Unit

April 8, 1985

REGISTERED RETURN RECEIPT

OUTSIDE SOURCE

ANTHONY F. PIPITO  
NARCOTICS MATTER

Wisconsin 53209

Dear [redacted]

You are hereby informed that on November 30, 1984, in Wisconsin, the property described below was seized by Agents of the Federal Bureau of Investigation (FBI) for violation of Title 21, United States Code, Section 881.

Steps are being taken to forfeit this property pursuant to Title 19, United States Code, Sections 1602-1619; Title 21, Code of Federal Regulations, Sections 1316.71-1316.81; and Title 28, Code of Federal Regulations, Sections 9.1-9.7.

If you intend to file a petition for the remission or mitigation of this forfeiture, you should file it in triplicate with the FBI within 30 days from the date of this letter. Your petition must conform to the requirements outlined in the above-cited authorities. Proof of interest in the property (vehicle registration, property title, copy of loan agreement etc.) must be submitted with any petition.   
b6  
b7C

If you intend to contest the forfeiture in the United States District Court, a claim and cost bond of \$2,500 or ten percent of the value of the claimed property whichever is lower, but not less than \$250, must be filed on or before May 20, 1985. Bond should be submitted by cashier's check made payable to the United States of America, or cash. Indigent persons desiring to place the matter before the court, but who are unable to post the \$250 bond, may file an Affidavit of Indigency. You may obtain the format for the affidavit by contacting the office shown herein.

MAILED 14  
APR 09 1985  
FBI

Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

MAY 28 1985

PVK:cp

MAIL ROOM

APPROVED:

Director \_\_\_\_\_

Exec. AD-Adm. \_\_\_\_\_

Exec. AD-Inv. \_\_\_\_\_

Exec. AD-LES \_\_\_\_\_

Adm. Servs. \_\_\_\_\_

Crim. Inv. \_\_\_\_\_

Ident. \_\_\_\_\_

Inspection \_\_\_\_\_

Intell. \_\_\_\_\_

Laboratory \_\_\_\_\_

Legal Coun. \_\_\_\_\_

Off. of Cong. & Public Affs. \_\_\_\_\_

Rec. Mgnt. \_\_\_\_\_

Tech. Servs. \_\_\_\_\_

Training \_\_\_\_\_

BB/499

This matter has been assigned Control Number 3470-85-028. All correspondence with the FBI should make reference to this number and accurately describe the property in order to facilitate timely processing. Further, information on this matter is available from, and documents should be submitted to, the FBI, Room 700, Federal Office Building and U. S. Courthouse, 517 East Wisconsin Avenue, Milwaukee, Wisconsin 53202, Attention: Forfeiture Analyst.

b6  
b7C

Sincerely yours,

151  
Unit Chief  
Forfeiture and Seized  
Property Unit

MF

April 8, 1985

REGISTERED RETURN RECEIPT

OUTSIDE SOURCE

[Redacted]  
[Redacted] Wisconsin 53202

ANTHONY F. PIPITO  
NARCOTICS MATTER

Dear [Redacted]

You are hereby informed that on November 30, 1984, in [Redacted] Wisconsin, the property described below was seized by Agents of the Federal Bureau of Investigation (FBI) for violation of Title 21, United States Code, Section 881.

Steps are being taken to forfeit this property pursuant to Title 19, United States Code, Sections 1602-1619; Title 21, Code of Federal Regulations, Sections 1316.71-1316.81; and Title 28, Code of Federal Regulations, Sections 9.1-9.7.

If you intend to file a petition for the remission or mitigation of this forfeiture, you should file it in triplicate with the FBI within 30 days from the date of this letter. Your petition must conform to the requirements outlined in the above-cited authorities. Proof of interest in the property (vehicle registration, property title, copy of local tax record, etc.) must be submitted with any petition.

If you intend to contest the forfeiture in the United States District Court, a claim and cost bond of \$2,500 or ten percent of the value of the claimed property whichever is lower, but not less than \$250, must be filed on or before May 20, 1985. Bond should be submitted by cashier's check made payable to the United States of America, or cash. Indigent persons desiring to place the matter before the court, but who are unable to post the \$250 bond, may file an Affidavit of Indigency. You may obtain the format for the affidavit by contacting the office shown herein.

Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

1 MAY 28 1985

PVK:cp (5)  
[Redacted]

MAIL ROOM

APPROVED:

Director \_\_\_\_\_  
Asst. AD-Adm. \_\_\_\_\_  
Asst. AD-Inv. \_\_\_\_\_  
Asst. AD-LES \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. of Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_

b6  
b7C



[REDACTED]

This matter has been assigned Control Number 3470-85-028. All correspondence with the FBI should make reference to this number and accurately describe the property in order to facilitate timely processing. Further, information on this matter is available from, and documents should be submitted to, the FBI, Room 700, Federal Office Building and U. S. Courthouse, 517 East Wisconsin Avenue, Milwaukee, Wisconsin 53202, Attention: Forfeiture Analyst.

b6  
b7C

Sincerely yours,

LS/

[REDACTED]  
Unit Chief  
Forfeiture and Seized  
Property Unit

March 21, 1985

REGISTERED RETURN RECEIPT

ANTHONY F. PIPITO  
NARCOTICS MATTER

OUTSIDE SOURCE

Wisconsin 53224

Dear [redacted]

You are hereby informed that on November 30, 1984, in [redacted], Wisconsin, the property described below was seized by Agents of the Federal Bureau of Investigation (FBI) for violation of Title 21, United States Code, Section 881.

Steps are being taken to forfeit this property pursuant to Title 19, United States Code, Sections 1602-1619; Title 21, Code of Federal Regulations, Sections 1316.71-1316.81; and Title 28, Code of Federal Regulations, Sections 9.1-9.7.

If you intend to file a petition for the remission or mitigation of this forfeiture, you should file it in triplicate with the FBI within 30 days from the date of this letter. Your petition must conform to the requirements outlined in the above-cited authorities. Proof of interest in the property (vehicle registration, property title, copy of loan agreement, etc.) must be submitted with any petition.

If you intend to contest the forfeiture in the United States District Court, a claim and cost bond of \$2,500 or ten percent of the value of the claimed property whichever is lower, but not less than \$250, must be filed on or before April 29, 1985. Bond should be submitted by cashier's check made payable to the United States of America, or cash. Indigent persons desiring to place the matter before the court, but who are unable to post the \$250 bond, may file an Affidavit of Indigency. You may obtain the format for the affidavit by contacting the office shown herein.

APPROVED:

Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Director \_\_\_\_\_  
Exec. AD-Adm. \_\_\_\_\_  
Exec. AD-Inv. \_\_\_\_\_  
Exec. AD-LES \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. of Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_

16 APR 24 1985

PVK:cp (5)

MAIL ROOM ID

MAILED 11  
MAR 25 1985

AD Adm. \_\_\_\_\_  
AD Inv. \_\_\_\_\_  
AD LES \_\_\_\_\_  
Dir. \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. of Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_

[REDACTED]

This matter has been assigned Control Number 3470-85-027. All correspondence with the FBI should make reference to this number and accurately describe the property in order to facilitate timely processing. Further, information on this matter is available from, and documents should be submitted to, the FBI, Room 700, Federal Office Building and U. S. Courthouse, 517 East Wisconsin Avenue, Milwaukee, Wisconsin 53202, Attention: Forfeiture Analyst.

b6  
b7C

Sincerely yours,

151

[REDACTED]  
Unit Chief  
Forfeiture and Seized  
Property Unit

March 20, 1985

REGISTERED RETURN RECEIPT

OUTSIDE SOURCE

Marine Bank, Oak Creek  
125 East Puetz Road  
Oak Creek, Wisconsin 53154

ANTHONY F. PIPITO  
NARCOTICS MATTER

Gentlemen:

You are hereby informed that on November 30, 1984, in Milwaukee, Wisconsin, the property described below was seized by Agents of the Federal Bureau of Investigation (FBI) for violation of Title 21, United States Code, Section 881.

1984 Cadillac Eldorado

Vehicle Identification Number: 1G6AL5788EE657601

The appraised value of this property has been estimated at \$20,878. Steps are being taken to forfeit this property pursuant to Title 19, United States Code, Sections 1602-1619; Title 21, Code of Federal Regulations, Sections 1316.71-1316.81; and Title 28, Code of Federal Regulations, Sections 9.1-9.7.

If you intend to file a petition for the remission or mitigation of this forfeiture, you should file it in triplicate with the FBI within 30 days from the date of this letter. Your petition must conform to the requirements outlined in the above-cited authorities. Proof of interest in the property (vehicle registration, property tax, copy of loan agreement, etc.) must be submitted with any petition.

If you intend to contest the forfeiture in the United States District Court, a claim and cost bond of \$2,500 or ten percent of the value of the claimed property whichever is lower, but not less than \$250, must be filed on or before April 29, 1985. Bond should be submitted by cashier's check made payable to the United States of America, or cash. Indigent persons desiring to place the matter before the court, but who are unable to post the \$250 bond, may file an Affidavit of Indigency. You may obtain the format for the affidavit by contacting the office shown herein.

16 APR 24 1985

APPROVED:

Adm. Serv. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_

Director \_\_\_\_\_  
Exec. AD-Adm. \_\_\_\_\_  
Exec. AD-Inv. \_\_\_\_\_  
Exec. AD-LES \_\_\_\_\_

1 - [redacted]  
PVK:cp

MAIL ROOM ☐

Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir. \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

MAILED 14

MAR 22 1985

FBI

b6  
b7c

Marine Bank, Oak Creek

This matter has been assigned Control Number 3470-85-001. All correspondence with the FBI should make reference to this number and accurately describe the property in order to facilitate timely processing. Further, information on this matter is available from, and documents should be submitted to, the FBI, Room 700, Federal Office Building and U. S. Courthouse, 517 East Wisconsin Avenue, Milwaukee, Wisconsin 53202, Attention: Forfeiture Analyst.

Sincerely yours,

LSI

[Redacted]  
Unit Chief  
Forfeiture and Seized  
Property Unit

b6  
b7C

**March 20, 1985**

# REGISTERED RETURN RECEIPT

**ANTHONY E. DIPITO**  
**NARCOTICS MATTER**

WISCONSIN 53209

Dear

**You are hereby informed that on November 30, 1984, in [redacted] Wisconsin, the property described below was seized by Agents of the Federal Bureau of Investigation (FBI) for violation of Title 21, United States Code, Section 881.**

The appraised value of this property has been estimated at [redacted] Steps are being taken to forfeit this property pursuant to Title 19, United States Code, Sections 1602-1619; Title 21, Code of Federal Regulations, Sections 1316.71-1316.81; and Title 28, Code of Federal Regulations, Sections 9.1-9.7. *DM*

If you intend to file a petition for the remission or mitigation of this forfeiture, you should file it in triplicate with the FBI within 30 days from the date of this letter. Your petition must conform to the requirements outlined in the above-cited authorities. Proof of interest in the property (vehicle registration, property title, copy of loan agreement, etc.) must be submitted with any petition.

V-135 22120/010  
If you intend to contest the forfeiture in the United States District Court, a claim and cost bond of \$2,500 or ten percent of the value of the claimed property whichever is lower, but not less than \$250, must be filed on or before April 29, 1985. Bond should be submitted by cashier's check made payable to the United States of America, or cash. Indigent persons desiring to place the matter before the court, but who are unable to post the \$250 bond, may file an Affidavit of Indigency. You may obtain the format for the affidavit by contacting the office shown herein.

**APPROVED:**

Adm. Serv. eis/wab/ph/cag Laboratory 18 APR 24 1985  
Crim. Inv. Legal Coun. 10 02

Director \_\_\_\_\_

**Exec AD Adm**

Exec: [REDACTED]

FILED ADJUTANT

Adm. Serv. eis/wab/ph/cag Laboratory 18 APR 24 1985  
Crim. Inv. Legal Coun. 10 02

Off. of Cong. \_\_\_\_\_

U.S. GOVERNMENT PRINTING OFFICE: 1964 O - 354-000

Most Rec. Mant.

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\_\_\_\_\_

Training

Exec AD Adm. \_\_\_\_\_  
 Exec AD Inv. \_\_\_\_\_  
 Exec AD LES \_\_\_\_\_  
 Asst. Dir. \_\_\_\_\_  
   Adm. Servs. \_\_\_\_\_  
   Crim. Inv. \_\_\_\_\_  
   Ident. \_\_\_\_\_  
   Insp. \_\_\_\_\_  
   Intell. \_\_\_\_\_  
   Lab. \_\_\_\_\_  
   Legal Coun. \_\_\_\_\_  
   Off. Cong. & Public Affs. \_\_\_\_\_  
   Rec. Mgnt. \_\_\_\_\_  
   Tech. Servs. \_\_\_\_\_  
   Training \_\_\_\_\_  
 Telephone Rm. \_\_\_\_\_  
 Director's Sec'y \_\_\_\_\_

MAY 31 1985

1 -

PVK-CD (5)

2. 12. 1991 (15)

11

MAIL ROOM ☒ 10/10

[REDACTED]

This matter has been assigned Control Number 3470-85-003. All correspondence with the FBI should make reference to this number and accurately describe the property in order to facilitate timely processing. Further, information on this matter is available from, and documents should be submitted to, the FBI, Room 700, Federal Office Building and U. S. Courthouse, 517 East Wisconsin Avenue, Milwaukee, Wisconsin 53202, Attention: Forfeiture Analyst.

b6  
b7C

Sincerely yours,

*LSI*  
[REDACTED]  
Unit Chief  
Forfeiture and Seized  
Property Unit

MF

March 20, 1985

REGISTERED RETURN RECEIPT

~~Federal~~  
State Central Credit Union  
10015 West Greenfield Avenue  
West Allis, Wisconsin 53214

ANTHONY F. PIPITO  
NARCOTICS MATTER

OUTSIDE SOURCE

Gentlemen:

You are hereby informed that on November 30, 1984, in [redacted] Wisconsin, the property described below was seized by Agents of the Federal Bureau of Investigation (FBI) for violation of Title 21, United States Code, Section 881.

[redacted]  
The appraised value of this property has been estimated at [redacted] Steps are being taken to forfeit this property pursuant to Title 19, United States Code, Sections 1602-1619; Title 21, Code of Federal Regulations, Sections 1316.71-1316.81; and Title 28, Code of Federal Regulations, Sections 9.1-9.7.

If you intend to file a petition for the remission or mitigation of this forfeiture, you should file it in triplicate with the FBI within 30 days from the date of this letter. Your petition must conform to the requirements outlined in the above-cited authorities. Proof of interest in the property (vehicle registration, property title, copy of loan agreement, etc.) must be submitted with any petition.

If you intend to contest the forfeiture in the United States District Court, a claim and cost bond of \$2,500 or ten percent of the value of the claimed property whichever is lower, but not less than \$250, must be filed on or before April 29, 1985. Bond should be submitted by cashier's check made payable to the United States of America, or cash. Indigent persons desiring to place the matter before the court, but who are unable to post the \$250 bond, may file an Affidavit of Indigency. You may obtain the format for the affidavit by contacting the office shown herein.

APPROVED:

Director \_\_\_\_\_  
Exec. AD-Adm. \_\_\_\_\_  
Exec. AD-Inv. \_\_\_\_\_  
Exec. AD-LES \_\_\_\_\_

Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. of Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Intell. \_\_\_\_\_

MAILED 14  
MAR 24 1985

Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

MAIL ROOM



State Central Credit Union

This matter has been assigned Control Number 3470-85-002. All correspondence with the FBI should make reference to this number and accurately describe the property in order to facilitate timely processing. Further, information on this matter is available from, and documents should be submitted to, the FBI, Room 700, Federal Office Building and U. S. Courthouse, 517 East Wisconsin Avenue, Milwaukee, Wisconsin 53202, Attention: Forfeiture Analyst.

Sincerely yours,

/s/

[Redacted Signature]

Unit Chief  
Forfeiture and Seized  
Property Unit

b6  
b7C

**OUTSIDE SOURCE**

March 20, 1985

REGISTERED RETURN RECEIPT

Mitchell Street State Bank  
1039 West Mitchell  
Milwaukee, Wisconsin 53403

ANTHONY F. PIPITO  
NARCOTICS MATTER

Gentlemen:

You are hereby informed that on November 30, 1984, in [redacted] Wisconsin, the property described below was seized by Agents of the Federal Bureau of Investigation (FBI) for violation of Title 21, United States Code, Section 881. The FBI understands that there is a lien on this property in favor of your institution.

The appraised value of this property has been estimated at [redacted]. Steps are being taken to forfeit this property pursuant to Title 19, United States Code, Sections 1602-1619; Title 21, Code of Federal Regulations, Sections 1316.71-1316.81; and Title 28, Code of Federal Regulations, Sections 9.1-9.7.

V-205 DE-236 9808-120X2  
If you intend to file a petition for the remission or mitigation of this forfeiture, you should file it in triplicate with the FBI within 30 days from the date of this letter. Your petition must conform to the requirements outlined in the above-cited authorities. Proof of interest in the property (vehicle registration, property title, copy of loan agreement, etc.) must be submitted with any petition.

If you intend to contest the forfeiture in the United States District Court, a claim and cost bond of \$2,500 or ten percent of the value of the claimed property whichever is lower, but not less than \$250, must be filed on or before April 29, 1985. Bond should be submitted by cashier's check made payable to the United States of America, or cash. Indigent persons desiring to place the matter before the court, but who are unable to post the \$250 bond, may file an Affidavit of Indigency. You may obtain the format for the affidavit by contacting the office shown herein.

APPROVED:

Adm. Serv. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. of Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_

Director \_\_\_\_\_  
Exec AD-Adm. \_\_\_\_\_  
Exec AD-Inv. \_\_\_\_\_  
Exec AD-LES \_\_\_\_\_

Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

PVK:GP (5)

MAR 22 1985

MAILED 14 R233665785  
MAR 22 1985

b6  
b7C

16 APR 24 1985

1 JUN 1985

Mitchell Street State Bank

This matter has been assigned Control Number 3470-85-003. All correspondence with the FBI should make reference to this number and accurately describe the property in order to facilitate timely processing. Further, information on this matter is available from, and documents should be submitted to, the FBI, Room 700, Federal Office Building and U. S. Courthouse, 517 East Wisconsin Avenue, Milwaukee, Wisconsin 53202, Attention: Forfeiture Analyst.

Sincerely yours,

15/  
[Redacted Signature]

Unit Chief  
Forfeiture and Seized  
Property Unit

b6  
b7C

LM

OUTSIDE SOURCE

March 21, 1985

REGISTERED RETURN RECEIPT

Mr. Anthony F. Pipito  
c/o [redacted]  
1409 East Capitol  
Milwaukee, Wisconsin 53211

ANTHONY F. PIPITO  
NARCOTICS MATTER

8  
Gm  
5

Dear Mr. Pipito:

You are hereby informed that on November 30, 1984, in Milwaukee, Wisconsin, the property described below was seized by Agents of the Federal Bureau of Investigation (FBI) for violation of Title 21, United States Code, Section 881.

One (1) National Controls Electronic Scale

The appraised value of this property has been estimated at \$2,250. Steps are being taken to forfeit this property pursuant to Title 19, United States Code, Sections 1602-1619; Title 21, Code of Federal Regulations, Sections 1316.71-1316.81; and Title 28, Code of Federal Regulations, Sections 9.1-9.7.

If you intend to file a petition for the remission or mitigation of this forfeiture, you should file it in triplicate with the FBI within 30 days from the date of this letter. Your petition must conform to the requirements outlined in the above-cited authorities. Proof of interest in the property (vehicle registration, property title, copy of loan agreement, etc.) must be submitted with any petition.

If you intend to contest the forfeiture in the United States District Court, a claim and cost bond of \$2,500 or ten percent of the value of the claimed property whichever is lower, but not less than \$250, must be filed on or before April 29, 1985. Bond should be submitted by cashier's check made payable to the United States of America, or cash. Indigent persons desiring to place the matter before the court, but who are unable to post the \$250 bond, may file an Affidavit of Indigency. You may obtain the format for the affidavit by contacting the office shown herein.

b6  
b7C

9808-120X3

Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

1 - [redacted]  
PVK:cp (5)

MAIL ROOM

APPROVED:

Director \_\_\_\_\_  
Exec. AD-Adm. \_\_\_\_\_  
Exec. AD-Inv. \_\_\_\_\_  
Exec. AD-LES \_\_\_\_\_

Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. of Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_

1985

Mr. Anthony F. Pipito

This matter has been assigned Control Number 3470-85-029. All correspondence with the FBI should make reference to this number and accurately describe the property in order to facilitate timely processing. Further, information on this matter is available from, and documents should be submitted to, the FBI, Room 700, Federal Office Building and U. S. Courthouse, 517 East Wisconsin Avenue, Milwaukee, Wisconsin 53202, Attention: Forfeiture Analyst.

Sincerely yours,

LSI

[Redacted Signature]

Unit Chief  
Forfeiture and Seized  
Property Unit

b6  
b7C

OUTSIDE SOURCE

March 20, 1985

REGISTERED RETURN RECEIPT

Mr. Anthony F. Pipito  
c/o [redacted]  
1409 East Capitol  
Milwaukee, Wisconsin 53211

ANTHONY F. PIPITO, ET AL  
NARCOTICS MATTER

b6  
b7C

Dear Mr. Pipito:

You are hereby informed that on November 30, 1984, in Milwaukee, Wisconsin, the property described below was seized by Agents of the Federal Bureau of Investigation (FBI) for violation of Title 21, United States Code, Section 881.

6561 Shares in Telefonos De Mexico

The appraised value of this property has been estimated at \$2,690.01. Steps are being taken to forfeit this property pursuant to Title 19, United States Code, Sections 1602-1619; Title 21, Code of Federal Regulations, Sections 1316.71-1316.81; and Title 28, Code of Federal Regulations, Sections 9.1-9.11.

If you intend to file a petition for the remission or mitigation of this forfeiture, you should file it in triplicate with the FBI within 30 days from the date of this letter. Your petition must conform to the requirements outlined in the above-cited authorities. Proof of interest in the property (vehicle registration, property title, copy of loan agreement, etc.) must be submitted with any petition.

If you intend to contest the forfeiture in the United States District Court, a claim and cost bond of \$2,500 or ten percent of the value of the claimed property whichever is lower, but not less than \$250, must be filed on or before April 29, 1985. Bond should be submitted by cashier's check made payable to the United States of America, or cash. Indigent persons desiring to place the matter before the court, but who are unable to post the \$250 bond, may file an Affidavit of Indigency. You may obtain the format for the affidavit by contacting the office shown herein.

R23366 SPB

APPROVED:

Administrative Services  
Crim. Inv. \_\_\_\_\_  
Director \_\_\_\_\_  
Exec AD-Adm. \_\_\_\_\_  
Exec AD-Inv. \_\_\_\_\_  
Exec AD-LES \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgmt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_

Director \_\_\_\_\_  
Exec AD-Adm. \_\_\_\_\_  
Exec AD-Inv. \_\_\_\_\_  
Exec AD-LES \_\_\_\_\_

Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgmt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

PVK:cp (5)

MAR ROOM

MAILED 6  
MAR 22 1985


FBI

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b7C

Mr. Anthony P. Pipito

This matter has been assigned Control Number 3470-85-011. All correspondence with the FBI should make reference to this number and accurately describe the property in order to facilitate timely processing. Further, information on this matter is available from, and documents should be submitted to, the FBI, Room 700, Federal Office Building and U. S. Courthouse, 517 East Wisconsin Avenue, Milwaukee, Wisconsin 53202, Attention: Forfeiture Analyst.

Sincerely yours,

15/  


Unit Chief  
Forfeiture and Seized  
Property Unit

b6  
b7C

OUTSIDE SOURCE

March 20, 1985

REGISTERED RETURN RECEIPT

ANTHONY F. PIRITO, ET AL  
NARCOTICS MATTER

Wisconsin 53218

Dear [redacted]

You are hereby informed that on November 30, 1984, in [redacted] Wisconsin, the property described below was seized by Agents of the Federal Bureau of Investigation (FBI) for violation of Title 21, United States Code, Section 881.

The appraised value of this property has been estimated at [redacted]. Steps are being taken to forfeit this property pursuant to Title 19, United States Code, Sections 1602-1619; Title 21, Code of Federal Regulations, Sections 1316.71-1316.81; and Title 28, Code of Federal Regulations, Sections 9.1-9.7.

If you intend to file a petition for the remission or mitigation of this forfeiture, you should file it in triplicate with the FBI within 30 days from the date of this letter. Your petition must conform to the requirements outlined in the above-cited authorities. Proof of interest in the property (vehicle registration, property title, copy of loan agreement, etc.) must be submitted with any petition.

If you intend to contest the forfeiture in the United States District Court, a claim and cost bond of \$2,500 or ten percent of the value of the claimed property whichever is lower, but not less than \$250, must be filed on or before April 29, 1985. Bond should be submitted by cashier's check made payable to the United States of America, or cash. Indigent persons desiring to place the matter before the court, but who are unable to post the \$250 bond, may file an Affidavit of Indigency. You may obtain the format for the affidavit by contacting the office shown herein.

R233665730

APPROVED

Adm. Servs. Laboratory  
Crim. Inv. Legal Coun.

16 APR 25 1985

Director  
Exec. AD-Adm.  
Exec. AD-Inv.  
Exec. AD-LES

Ident.  
Inspection  
Intell.  
Rec. Mgmt.  
Tech. Servs.  
Training

PVK:cp (5)

MAIL ROOM

Exec AD Adm.  
Exec AD Inv.  
Exec AD LES  
Asst. Dir.:  
Adm. Servs.  
Crim. Inv.  
Ident.  
Insp.  
Intell.  
Lab.  
Legal Coun.  
Off. Cong. & Public Affs.  
Rec. Mgmt.  
Tech. Servs.  
Training  
Telephone Rm.  
Director's Sec'y

MAILED 6

MAR 22 1985

FBI

b6  
b7C



[REDACTED]

This matter has been assigned Control Number 3470-85-011. All correspondence with the FBI should make reference to this number and accurately describe the property in order to facilitate timely processing. Further, information on this matter is available from, and documents should be submitted to, the FBI, Room 700, Federal Office Building and U. S. Courthouse, 517 East Wisconsin Avenue, Milwaukee, Wisconsin 53202, Attention: Forfeiture Analyst.

b6  
b7C

Sincerely yours,

JSI

[REDACTED]  
Unit Chief  
Forfeiture and Seized  
Property Unit

*W*

OUTSIDE SOURCE

March 20, 1985

REGISTERED RETURN RECEIPT

*8*

Mr. Anthony F. Pipito  
c/o [redacted]  
1409 East Capitol  
Milwaukee, Wisconsin 53211

ANTHONY F. PIPITO, ET AL  
NARCOTICS MATTER

Dear Mr. Pipito:

b6  
b7C

You are hereby informed that on November 30, 1984, in Milwaukee, Wisconsin, the property described below was seized by Agents of the Federal Bureau of Investigation (FBI) for violation of Title 21, United States Code, Section 881.

6000 Shares in Denning Mobilo Robotics

The appraised value of this property has been estimated at \$1,860. Steps are being taken to forfeit this property pursuant to Title 19, United States Code, Sections 1602-1619; Title 21, Code of Federal Regulations, Sections 1316.71-1316.81; and Title 28, Code of Federal Regulations, Sections 9.1-9.7.

If you intend to file a petition for the remission or mitigation of this forfeiture, you should file it in triplicate with the FBI within 30 days from the date of this letter. Your petition must conform to the requirements outlined in the above-cited authorities. Proof of interest in the property (vehicle registration, property title, copy of loan agreement, etc.) must be submitted with any petition.

If you intend to contest the forfeiture in the United States District Court, a claim and cost bond of \$2,500 or ten percent of the value of the claimed property whichever is lower, but not less than \$250, must be filed on or before April 29, 1985. Bond should be submitted by cashier's check made payable to the United States of America, or cash. Indigent persons desiring to place the matter before the court, but who are unable to post the \$250 bond, may file an Affidavit of Indigency. You may obtain the format for the affidavit by contacting the office shown herein.

R233665720

APPROVED:

*12 9808-120X6*  
10 APR 25 1985

Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

1 - [redacted]  
PVK:cp

Director \_\_\_\_\_  
Exec. AD-Adm. \_\_\_\_\_  
Exec. AD-Inv. \_\_\_\_\_  
Exec. AD-LES \_\_\_\_\_

Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Off. of Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_

MAR ROOM

*15 JUN 7 1985*  
*epi/tech*

Mr. Anthony F. Pipito

This matter has been assigned Control Number 3470-85-016. All correspondence with the FBI should make reference to this number and accurately describe the property in order to facilitate timely processing. Further, information on this matter is available from, and documents should be submitted to, the FBI, Room 700, Federal Office Building and U. S. Courthouse, 517 East Wisconsin Avenue, Milwaukee, Wisconsin 53202, Attention: Forfeiture Analyst.

Sincerely yours,

LSI

[Redacted Signature]

Unit Chief  
Forfeiture and Seized  
Property Unit

b6  
b7C

LM

OUTSIDE SOURCE

March 20, 1985

REGISTERED RETURN RECEIPT

Mr. Anthony F. Pipito  
Apartment 10A  
1633 North Prospect Avenue  
Milwaukee, Wisconsin 53202

ANTHONY F. PIPITO  
NARCOTICS MATTER

8  
6-2-85

Dear Mr. Pipito:

You are hereby informed that on November 30, 1984, in Milwaukee, Wisconsin, the property described below was seized by Agents of the Federal Bureau of Investigation (FBI) for violation of Title 21, United States Code, Section 881.

1984 Cadillac Eldorado  
Vehicle Identification Number: 1G6AL5788EE657601

The appraised value of this property has been estimated at \$20,878. Steps are being taken to forfeit this property pursuant to Title 19, United States Code, Sections 1602-1619; Title 21, Code of Federal Regulations, Sections 1316.71-1316.81; and Title 28, Code of Federal Regulations, Sections 9.1-9.7.

If you intend to file a petition for the remission or mitigation of this forfeiture, you should file it in triplicate with the FBI within 30 days from the date of this letter. Your petition must conform to the requirements outlined in the above-cited authorities. Proof of interest in the property (vehicle registration, property title, copy of loan agreement, etc.) must be submitted with any petition.

If you intend to contest the forfeiture in the United States District Court, a claim and cost bond of \$2,500 or ten percent of the value of the claimed property whichever is lower, but not less than \$250, must be filed on or before April 29, 1985. Bond should be submitted by cashier's check made payable to the United States of America, or cash. Indigent persons desiring to place the matter before the court, but who are unable to post the \$250 bond, may file an Affidavit of Indigency. You may obtain the format for the affidavit by contacting the office shown herein.

- Exec AD Adm. \_\_\_\_\_
- Exec AD Inv. \_\_\_\_\_
- Exec AD LES \_\_\_\_\_
- Asst. Dir.:
- Adm. Servs. \_\_\_\_\_
- Crim. Inv. \_\_\_\_\_
- Ident. \_\_\_\_\_
- Insp. \_\_\_\_\_
- Intell. \_\_\_\_\_
- Lab. \_\_\_\_\_
- Legal Coun. \_\_\_\_\_
- Off. Cong. & Public Affs. \_\_\_\_\_
- Rec. Mgnt. \_\_\_\_\_
- Tech. Servs. \_\_\_\_\_
- Training \_\_\_\_\_
- Telephone Rm. \_\_\_\_\_
- Director's Sec'y \_\_\_\_\_

1 - [Redacted]  
PVK:cp (5)

APPROVED: [Signature]  
Director \_\_\_\_\_  
Exec AD-Adm. \_\_\_\_\_  
Exec AD-Inv. \_\_\_\_\_  
Exec AD-LES \_\_\_\_\_  
Asst. Dir. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_

MAIL ROOM  
JUN 7 1985

MAILED 14  
MAR 24 1985  
R233665791

b6  
b7C

Mr. Anthony F. Pipito

This matter has been assigned Control Number 3470-85-001. All correspondence with the FBI should make reference to this number and accurately describe the property in order to facilitate timely processing. Further, information on this matter is available from, and documents should be submitted to, the FBI, Room 700, Federal Office Building and U. S. Courthouse, 517 East Wisconsin Avenue, Milwaukee, Wisconsin 53202, Attention: Forfeiture Analyst.

Sincerely yours,

*LS*

[Redacted Signature]

Unit Chief  
Forfeiture and Seized  
Property Unit

b6  
b7C

OUTSIDE SOURCE

March 21, 1985

REGISTERED RETURN RECEIPT

Mr. Anthony F. Pipito  
c/o [redacted]  
1409 East Capitol  
Milwaukee, Wisconsin 53211

ANTHONY F. PIPITO  
NARCOTICS MATTER

8

602

Dear Mr. Pipito:

You are hereby informed that on November 30, 1984, in Milwaukee, Wisconsin, the property described below was seized by Agents of the Federal Bureau of Investigation (FBI) for violation of Title 21, United States Code, Section 881.

\$2,975 in U. S. Currency

Steps are being taken to forfeit this property pursuant to Title 19, United States Code, Sections 1602-1619; Title 21, Code of Federal Regulations, Sections 1316.71-1316.81; and Title 28, Code of Federal Regulations, Sections 9.1-9.7.

If you intend to file a petition for the remission or mitigation of this forfeiture, you should file it in triplicate with the FBI within 30 days from the date of this letter. Your petition must conform to the requirements outlined in the above-cited authorities. Proof of interest in the property (vehicle registration, property title, copy of loan agreement, etc.) must be submitted with any petition.

If you intend to contest the forfeiture in the United States District Court, a claim and cost bond of \$2,500 or ten percent of the value of the claimed property whichever is lower, but not less than \$250, must be filed on or before April 29, 1985. Bond should be submitted by cashier's check made payable to the United States of America, or cash. Indigent persons desiring to place the matter before the court, but who are unable to post the \$250 bond, may file an Affidavit of Indigency. You may obtain the format for the affidavit by contacting the office shown herein.

4 APR 25 1985

Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir. \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

1 - [redacted]  
PVK:cp

APPROVED:

Director

Exec AD-Adm.

Exec AD-Inv.

Exec AD-LES

Adm. Servs. \_\_\_\_\_ Laboratory \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_ Legal Coun. \_\_\_\_\_  
Off. of Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_

MAIL ROOM

57 JUN 7 1985

Mr. Anthony F. Pipito

This matter has been assigned Control Number 3470-85-027. All correspondence with the FBI should make reference to this number and accurately describe the property in order to facilitate timely processing. Further, information on this matter is available from, and documents should be submitted to, the FBI, Room 700, Federal Office Building and U. S. Courthouse, 517 East Wisconsin Avenue, Milwaukee, Wisconsin 53202, Attention: Forfeiture Analyst.

Sincerely yours,

151

[Redacted Signature]

Unit Chief  
Forfeiture and Seized  
Property Unit

b6  
b7C

OUTSIDE SOURCE

March 20, 1985

REGISTERED RETURN RECEIPT

Um  
Mr. Anthony F. Pipito  
Apartment 10A  
1633 North Prospect Avenue  
Milwaukee, Wisconsin 53202

ANTHONY F. PIPITO, ET AL  
NARCOTICS MATTER

Dear Mr. Pipito:

You are hereby informed that on November 30, 1984, in Milwaukee, Wisconsin, the property described below was seized by Agents of the Federal Bureau of Investigation (FBI) for violation of Title 21, United States Code, Section 881.

6561 Shares in Telefonos De Mexico

The appraised value of this property has been estimated at \$2,690.01. Steps are being taken to forfeit this property pursuant to Title 19, United States Code, Sections 1602-1619; Title 21, Code of Federal Regulations, Sections 1316.71-1316.81; and Title 28, Code of Federal Regulations, Sections 9.1-9.7.

If you intend to file a petition for the remission or mitigation of this forfeiture, you should file it in triplicate with the FBI within 30 days from the date of this letter. Your petition must conform to the requirements outlined in the above-cited authorities. Proof of interest in the property (vehicle registration, property title, copy of loan agreement, etc.) must be submitted with any petition.

If you intend to contest the forfeiture in the United States District Court, a claim and cost bond of \$27,500 or ten percent of the value of the claimed property whichever is lower, but not less than \$250, must be filed on or before April 29, 1985. Bond should be submitted by cashier's check made payable to the United States of America, or cash. Indigent persons desiring to place the matter before the court, but who are unable to post the \$250 bond, may file an Affidavit of Indigency. You may obtain the format for the affidavit by contacting the office shown herein.

MAILED 6  
MAR 22 1985  
FBI  
Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

1 - [Redacted]  
PVS:cp J(15)

MAIL ROOM

APPROVED:

Director \_\_\_\_\_  
Exec AD-Adm. \_\_\_\_\_  
Exec AD-Inv. \_\_\_\_\_  
Exec AD-LES \_\_\_\_\_

Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. of Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_

b6  
b7C



Mr. Anthony F. Pipito

This matter has been assigned Control Number 3470-85-015. All correspondence with the FBI should make reference to this number and accurately describe the property in order to facilitate timely processing. Further, information on this matter is available from, and documents should be submitted to, the FBI, Room 700, Federal Office Building and U. S. Courthouse, 517 East Wisconsin Avenue, Milwaukee, Wisconsin 53202, Attention: Forfeiture Analyst.

Sincerely yours,

151

[Redacted Signature]

b6  
b7C

Unit Chief  
Forfeiture and Seized  
Property Unit

March 20, 1985

REGISTERED RETURN RECEIPT

ANTHONY P. PIPITO  
NARCOTICS MATTER

OUTSIDE SOURCE

8 50  
SM

Wisconsin 53202

Dear [redacted]

You are hereby informed that on November 30, 1984, in [redacted] Wisconsin, the property described below was seized by Agents of the Federal Bureau of Investigation (FBI) for violation of Title 21, United States Code, Section 881.

b6  
b7C

The appraised value of this property has been estimated at [redacted]. Steps are being taken to forfeit this property pursuant to Title 19, United States Code, Sections 1602-1619; Title 21, Code of Federal Regulations, Sections 1316.71-1316.81; and Title 28, Code of Federal Regulations, Sections 9.1-9.7.

If you intend to file a petition for the remission or mitigation of this forfeiture, you should file it in triplicate with the FBI within 30 days from the date of this letter. Your petition must conform to the requirements outlined in the above-cited authorities. Proof of interest in the property (vehicle registration, property title, copy of loan agreement, etc.) must be submitted with any petition.

If you intend to contest the forfeiture in the United States District Court, a claim and cost bond of \$2,500 or ten percent of the value of the claimed property whichever is lower, but not less than \$250, must be filed on or before April 29, 1985. Bond should be submitted by cashier's check made payable to the United States of America, or cash. Indigent persons desiring to place the matter before the court, but who are unable to post the \$250 bond, may file an Affidavit of Indigency. You may obtain the format for the affidavit by contacting the office shown herein.

16 APR 24 1985

Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir. \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

1 - [redacted]  
PVK:cp (5)

APPROVED:

Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. of Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_

Director \_\_\_\_\_  
Exec. AD-Adm. \_\_\_\_\_  
Exec. AD-Inv. \_\_\_\_\_  
Exec. AD-LES \_\_\_\_\_

MAIL ROOM

[REDACTED]

This matter has been assigned Control Number 3470-85-003. All correspondence with the FBI should make reference to this number and accurately describe the property in order to facilitate timely processing. Further, information on this matter is available from, and documents should be submitted to, the FBI, Room 700, Federal Office Building and U. S. Courthouse, 517 East Wisconsin Avenue, Milwaukee, Wisconsin 53202, Attention: Forfeiture Analyst. <sup>b6</sup><sub>b7C</sub>

Sincerely yours,

[REDACTED]  
Unit Chief  
Forfeiture and Seized  
Property Unit

**AIRTEL**Date: 4/22/85**FEDERAL BUREAU OF INVESTIGATION  
Forfeiture/Seized Property**

To: Director, FBI (12-9808)

Entry (Check one)

From: SAC, MILWAUKEE (12A-211-Sub-GGG) (P)

☐ New CaseAttention: Administrative Services Division/PPMS  
Forfeiture/Seized Property Group☒ Change or AdditionalSubject: ANTHONY F. PIPITO; ET AL; Narcotics Matters; OO:MILWAUKEE  
(Seizure #) 3470-85-003

## Property Seized:

☐ FD-635 Record of Seized Property☒ Car ☐ Truck☐ FD-302 Probable Cause for Seizure☐ Boat ☐ Plane☐ Quick Release Documentation☐ Cash Amount \$☐ Other☒ Claimants Petition ☐ Claim and Cost Bond☐ Copy of Court Pleading☐ Complaint☐ Final Decree☐ FD-272 Petition Investigation☐ Motion☐ Other☐ Other

## Subsequent Materials

Letter from Attorney  
dated 4/22/85

② - BUREAU (Enc. 4) ENCLOSURE

1 - Milwaukee (12A-211-Sub-GGG)

(3)

KMV/kmv

DE-223

V-142

12-9808-121

13 APR 30 1985

\*Property Management and  
Management Section

JUN 4 1985

AIRTEL

Date: 4/15/85

FEDERAL BUREAU OF INVESTIGATION  
Forfeiture/Seized Property

To: Director, FBI (12-9808)

Entry (Check one)

From: SAC, MILWAUKEE (12A-211-Sub-GGG) (P)

☐ New CaseAttention: Administrative Services Division/PPMS  
Forfeiture/Seized Property Group☒ Change or AdditionalSubject: ANTHONY F. PIPITO; ET AL; NARCOTICS MATTERS; OO: MILWAUKEE  
(Seizure #) 3470-85-006

## Property Seized:

☐ FD-635 Record of Seized Property☐ Car ☐ Truck☐ FD-302 Probable Cause for Seizure☐ Boat ☐ Plane☐ Quick Release Documentation☐ Cash Amount \$☐ Other☐ Claimants Petition ☐ Claim and Cost Bond☐ Copy of Court Pleading☐ Complaint☐ Final Decree☐ FD-272 Petition Investigation☐ Motion☐ Other☐ Other

## Subsequent Materials

Copy of appraisal for Unit 10-A  
at 1633 N. Prospect Avenue,  
Milwaukee, WI. Seizure #3470-85-006One copy retained/PPG

2 - Bureau (Enc. 2) ENCLOSURE

1 - MILWAUKEE (12A-211-Sub-GGG)

(3)

KMV/kmv

Property Procurement and  
Management Section

MAY 29 1985

To be completed by Lender

Borrower \_\_\_\_\_ \* Census Tract 109 Map Reference \_\_\_\_\_  
 Unit No. 10-A Address 1633 North Prospect Avenue Project Name/Phase No. Diamond Tower  
 City Milwaukee County Milwaukee State WI. Zip Code 53202  
 Actual Real Estate Taxes \$ \_\_\_\_\_ (yr) Sales Price \$ \_\_\_\_\_ Property Rights Appraised ☒ Fee ☐ Leasehold  
 Loan Charges to be Paid by Seller \$ \_\_\_\_\_ Other Sales Concessions \_\_\_\_\_  
 Lender/Client Federal Bureau of Investigation Lender's Address \_\_\_\_\_ b6  
 Occupant \_\_\_\_\_ Appraiser \_\_\_\_\_ Instructions to Appraiser \_\_\_\_\_ b7C

NEIGHBORHOOD

Location ☒ Urban ☐ Suburban ☐ Rural  
 Built Up ☒ Over 75% ☐ 25% to 75% ☐ Under 25%  
 Growth Rate ☒ Fully Developed ☐ Rapid ☐ Steady ☐ Slow  
 Property Values ☒ Increasing ☐ Stable ☐ Declining  
 Demand/Supply ☐ Shortage ☒ In Balance ☐ Oversupply  
 Marketing Time ☒ Under 3 Mos. to ☒ 4-6 Mos. ☐ Over 6 Mos.  
 Present Land Use 0 % 1 Family 0 % 2-4 Family 55 % Apts. 20 % Condo  
15 % Commercial 0 % Industrial 0 % Vacant 10% office buildings  
 Change in Present Land Use ☐ Not Likely ☐ Likely ☒ Taking Place  
 From apartments To condominiums  
 Predominant Occupancy ☐ Owner ☒ Tenant ☐ Vacant  
 Condominium: Price Range \$ 35,000 to \$ 175,000 Predominant \$ 75,000  
 Age new yrs. to 35 yrs. Predominant 15 yrs.  
 Single Family: Price Range \$ NOT APPLICABLE Predominant \$ \_\_\_\_\_  
 Age \_\_\_\_\_ yrs. to \_\_\_\_\_ yrs. Predominant \_\_\_\_\_ yrs.  
 Describe potential for additional Condo/PUD units in nearby area There are several apartment buildings in the area which could be future condominium developments when market conditions warrant.  
 NOTE: FHLMC/FNMA do not consider race or the racial composition of the neighborhood to be reliable appraisal factors.  
 Describe those factors, favorable or unfavorable, affecting marketability. (e.g. public parks, schools, noise, view, mkt. area, population size and financial ability)  
The subject condominium project, Diamond Tower, is located in a popular area on the lower east side of the City of Milwaukee.

SITE

Lot Dimensions (if PUD) 18.21 x 169.38 x 175.74 Sq. Ft. ☐ Corner Lot Project Density When Completed, as Planned 149.3 Units/Acre  
 Zoning Classification Residential B-85 Present improvements ☒ do ☐ do not conform to zoning regulations  
 Highest and best use: ☒ Present use ☐ Other (specify) \_\_\_\_\_  
 Elec ☒ Public ☐ Other (Describe) \_\_\_\_\_  
 Gas ☒ \_\_\_\_\_  
 Water ☒ \_\_\_\_\_  
 San. Sewer ☒ \_\_\_\_\_  
☒ Underground Elec. & Tel.  
 OFF-SITE IMPROVEMENTS  
 Street Access: ☒ Public ☐ Private  
 Surface Macadam  
 Maintenance: ☒ Public ☐ Private  
☒ Storm Sewer ☒ Curb/Gutter  
☒ Sidewalk ☒ Street Lights  
 Project Ingress/Egress (adequacy) good  
 Top level  
 Size/Shape average/rectangular type  
 View Amenity subject good views of city, Lake Michigan  
 Drainage/Flood Conditions no adverse conditions  
 Is the property located in a HUD identified Special Flood Hazard Area? ☒ No ☐ Yes  
 Comments (including any easements, encroachments or other adverse conditions) The common site is well landscaped.  
 Typical condominium easements apply.

PROJECT IMPROVEMENTS

☒ Existing Approx. Year Built 1981-83 Original Use condominium  
☒ Condo ☐ PUD ☐ Converted (19 \_\_\_\_\_)  
 TYPE ☐ Proposed ☐ Under Construction  
 PROJECT ☒ Elevator ☒ Walk-up No. of Stories 21 stories  
☐ Row or Town House ☐ Other (specify) \_\_\_\_\_  
☒ Primary Residence ☐ Second Home or Recreational  
 If Completed: No. Phases 1 No. Units 113 No. Sold 64  
 If Incomplete: Planned No. Phases \_\_\_\_\_ No. Units \_\_\_\_\_ No. Sold \_\_\_\_\_  
 Units in Subject Phase: Total 113 Completed 113 Sold 70+ Rented ?  
 Approx. No. Units for Sale: Subject Project 35+ Subject Phase 35+  
 Exterior Wall plaster over gypsum with Security Features locked lobby w/intercom, closed rear entry  
 Elevator No. 2 Adequacy & Condition good/good Soundproofing vertical good Horizontal good  
 Parking: Total No. Spaces 188 Ratio 1:66 Spaces/Unit Type 17 macadam No. Spaces of Guest Parking on street  
 Describe common elements or recreational facilities indoor pool room; exercise room; guest suite; solarium; sundeck;  
18 laundry rooms; 2 1/2 baths  
 Are any common elements, rec. facilities or parking leased to Owners' Assoc? no If yes, attach addendum describing rental terms and options

SUBJECT UNIT

☒ Existing ☐ Proposed ☐ Under Constr. Floor No. 10 Unit Livable Area 1200 ☒ Basement 100 % Finished parking ☒ Convenience to Unit good  
 Parking for Unit No. 2 Type indoor ☒ Assigned ☐ Owned  

Room List	Foyer	Liv	Din	Kit	Bdrm	Bath	Fam	Rec	Laundry	Other
Basement										
1st Level										
2nd Level										
10th fl.	X	X	X	X	2	2			X	

 Floors: ☐ Hardwood ☒ Carpet over oak vinyl ☒ ceramic  
 Int. Walls: ☒ Drywall ☐ Plaster ☐ \_\_\_\_\_  
 Trim/Finish: ☒ Good ☐ Average ☐ Fair ☐ Poor  
 Bath Floor: ☒ Ceramic ☐ Wainscot ☒ Ceramic ☐ \_\_\_\_\_  
 Windows (type): double glazed metal ☐ Storm Sash ☒ Screens ☐ Combo  
 Kitchen Equip: ☒ Refrig ☒ Range/Oven ☒ Fan/Hood ☒ Washer ☐ Dryer  
☒ Intercom ☒ Dishwasher ☒ Microwave ☐ Compactor  
 HEAT Type forced air Fuel electric Cond good  
 AIR COND. ☒ Central ☐ Other ☐ Adequate ☐ Inadequate  
☐ Earth Sheltered Housing Design ☐ Solar Design/Landscape ☐ Solar Space Heat/Air Cond ☐ Solar Hot Water  
☐ Flue Damper ☐ Elec. Mech. Gas Furn. Ignition ☐ Auto. Setback Thermostat ☒ Double Glazed Windows ☒ Caulk/Weatherstrip  
 INSULATION (state R-Factor if known) ☒ Walls R-24 ☐ Ceiling ☐ Floor ☒ Roof/Attic R-20 ☐ Water Heater  
 If rehab proposed, do plans and specs provide for adequate energy conservation? \_\_\_\_\_ If no, attach description of modification needed  
 ENERGY EFFICIENCY APPEARS: ☒ High ☐ Adequate ☐ Low Energy Audit ☐ Yes (attach if available) ☒ No  
 COMMENTS (special features, functional or physical inadequacies, modernization or repairs needed, etc.) The subject enjoys good views of Lake Michigan to the east and the city to the south.  
See attached addendum.

## BUDGET ANALYSIS

Unit Charge \$ 132.81 /Mo. x 12 = \$ 1,593.72 /Yr (\$ 1.37 /Sq Ft./year of livable area) Ground Rent (if any) \$ no /yr

Utilities included in unit charge: ☐ None ☒ Heat ☐ Air Cond. ☐ Electricity ☐ Gas ☒ Water ☒ Sewer

Note any fees, other than regular Condo/PUD charges, for use of facilities: none known

To properly maintain the project and provide the services anticipated, the budget appears: ☐ High ☒ Adequate ☐ Inadequate

Compared to other competitive projects of similar quality and design subject unit charge appears: ☐ High ☒ Reasonable ☐ Low

Management Group: ☐ Owners Association ☒ Developer ☐ Management Agent (identify)

Quality of Management and its enforcement of Rules and Regulations appears: ☐ Superior ☐ Good ☒ Adequate ☐ Inadequate

Special or unusual characteristics in the Condo/PUD Documents or otherwise known to the appraiser, that would affect marketability (if none, so state): none known

Comments

NOTE: FHLMC does not require the cost approach in the appraisal of condominium or PUD units.

## COST APPROACH

Cost Approach (to be used only for detached, semi-detached, and town house units):

Reproduction Cost New \_\_\_\_\_ Sq. Ft. @ \$ \_\_\_\_\_ per Sq. Ft. = \$ \_\_\_\_\_

Less Depreciation: Physical \$ \_\_\_\_\_ Functional \$ \_\_\_\_\_ Economic \$ \_\_\_\_\_

Depreciated Value of Improvements: The cost approach cannot be meaningfully employed due to common structural components, common facilities and common areas.

Add Land Value (if leasehold, show only leasehold value—attach calculations) \_\_\_\_\_

Pro-rata Share of Value of Amenities \_\_\_\_\_

Total Indicated Value: ☐ FEE SIMPLE ☐ LEASEHOLD \_\_\_\_\_

Comments regarding estimate of depreciation and value of land and amenity package \_\_\_\_\_

The appraiser, whenever possible, should analyze two comparable sales from within the subject project. However, when appraising a unit in a new or newly converted project, at least two comparables should be selected from outside the subject project. In the following analysis, the comparable should always be adjusted to the subject unit and not vice versa. If a significant feature of the comparable is superior to the subject unit, a minus (-) adjustment should be made to the comparable; if such a feature of the comparable is inferior to the subject, a plus (+) adjustment should be made to the comparable.

## LIST ONLY THOSE ITEMS THAT REQUIRE ADJUSTMENT

ITEM	Subject Property	COMPARABLE NO. 1	COMPARABLE NO. 2	COMPARABLE NO. 3
Address-Unit No:	Unit 10A 1633	Unit 11A 1633 N. Prospect Ave.	Unit 6A 1919N. Summit Ave.	Unit 808 929 N. Astor St.
Project Name	N. Prospect Ave.	Diamond Tower	The Summit House	The Regency House
Proximity to Subj	Diamond Tower	1 floor up	5 blocks	8 blocks
Sales P&PP. Value	\$ 97,000.	\$ 92,000.	\$ 74,000.	\$ 103,000.
Price/Living Area	\$ 80.83. /Sq Ft.	\$ 76.67. /Sq Ft.	\$ 72.12. /Sq Ft.	\$ 84.43. /Sq Ft.
Data Source		Appraisal	MLS	MLS
Date of Sale and Time Adjustment	DESCRIPTION	DESCRIPTION	DESCRIPTION	DESCRIPTION
		11/84	3/84	2/85
Location	good	comparable	comparable	superior
Site/View	good/good	comp./sup.	comp./sup.	comp./sup.
Design and Appeal	BK/condo.	BK/condo.	BK/condo.	BK/condo.
Quality of Constr.	good	comparable	comparable	comparable
Age	2	2	20	17
Condition	good	good	good	good
Living Area, Room Count & Total	Total: B-rms: Baths: 5: 2: 2	Total: B-rms: Baths: 5: 2: 2	Total: B-rms: Baths: 5: 2: 1 1/2	Total: B-rms: Baths: 5: 2: 2
Gross Living Area	1200 Sq Ft.	1200 Sq Ft.	1026 Sq Ft.	1220 Sq Ft.
Basement & Bsmt.	full/common	full/common	full/common	full/common
Finished Rooms				
Functional Utility	good	comparable	comparable	superior
Air Conditioning	yes	yes	3 wall A/C	yes
Storage	good	comparable	comparable	comparable
Parking Facilities	2-indoor	1-space	none	none
Common Elements and Recreation Facilities	pool, solarium, sundeck, guest suite, doorman	same	solarium, sundeck, party room	comparable
Mo. Assessment	\$132.	\$134.	\$182.w/heat	\$210.w/heat
Leasehold/Fee	fee	fee	fee	fee
Special Energy Efficient Items	double glazed windows, walls	comparable	inferior	comparable
Other (e.g. fireplaces, kitchen equip., remodeling)	well decorated standard fully equip.kit. balcony	comparable	inferior	comparable
Sales or Financing Concessions	none known conventional	none known conventional	inferior	inferior
Net Adj. (total)		Plus Minus \$ 4,000.	Plus Minus \$ 22,500.	Plus Minus \$ 5,000.
Indicated value of Subject		\$ 96,000.	\$ 96,500.	\$ 98,000.

Comments on Market Data Analysis: Sale #4 Unit 14A Diamond Tower, accepted offer \$100,000. 4/85 with 1 garage space - indicates \$98,000. for the subject. See additional data on addendum.

## INDICATED VALUE BY MARKET DATA APPROACH

\$ 97,000.

## INDICATED VALUE BY INCOME APPROACH

(If applicable) Economic Market Rent \$ N/A /Mo. x Gross Rent Multiplier \_\_\_\_\_ = \$ \_\_\_\_\_

This appraisal is made ☒ "as is" ☐ subject to repairs, alterations, or conditions listed below

☐ subject to completion per plans and specifications

Comments and Conditions of Appraisal:

Final Reconciliation: It is my opinion that a fully informed buyer should be willing to pay somewhere between \$95,000. and \$99,000. for the subject property in today's market with conventional market rate financing, and \$97,000. is my single best estimate of its current market value.

Construction Warranty ☐ Yes ☒ No Name of Warranty Program \_\_\_\_\_ Warranty Coverage Expires \_\_\_\_\_

This appraisal is based upon the above requirements, the certification, contingent and limiting conditions, and Market Value definition that are stated in

☐ FHLMC Form 1078 filed with client \_\_\_\_\_ 19 \_\_\_\_\_ ☒ attached

ESTIMATE SUBJECT PROPERTY AS OF April 10, 19 85 to be \$ 97,000.

Appraiser: R. A. 1985 Review Appraiser (if applicable) ☐ Did ☐ Did Not Physically Inspect Property

Date Report signed April 10,

Addendum to 1633 North Prospect Avenue

Additional features and comments:

1) The subject unit has an oak parquet floor, marble window sills, double glazed windows, and natural oak woodwork. It offers two well appointed ceramic tile baths one of which has a laundry closet with stacking washer and dryer; a living room; dining room with oak china cabinets and wall mirrors; patio doors to a small balcony and fully equipped kitchen. The kitchen has a built-in table providing informal dining space for 3, almond formica counters and oak cabinets. The entire unit is decorated, carpeted, and draped in a very appealing manner.

2) Security features: fire-sprinkler system; closed circuit T.V. surveillance; fire resistant construction; smoke alarm; doorman; intercom to front door.

3) Common facilities: indoor pool, exercise room; guest suite; solarium; sun deck; sauna; 18 laundry rooms; two elevators.

4) Well insulated throughout.

5) Diamond Tower was originally conceived and planned by Oliver Plunkett as a joint venture with the contractor Hutter Construction Co. of Fond du Lac. After Plunkett experienced serious financial difficulties, Hutter carried through with the project which was essentially completed in the fall of 1983. To date 72 units of a total of 113 have been sold with 65 of those closed.

Pre-construction marketing began in 1981 and resulted in 26 units being sold. In April, 1983 with completion close at hand prices of unsold units were raised substantially above the original price levels. The new price structure priced unrealistically high as sales seriously lagged with only about 8 sales occurring between April, 1983 and July, 1984.

In July, 1984 the prices on nearly all units were temporarily cut by 30% in order to spur new interest in the project. In a matter of weeks 28 sales were achieved with some tiers such as the southwest tier selling out completely. Shortly thereafter the price structure was again revised - this time by an increase of about 15%. The pace of sales has been steady since then, and it is anticipated by the sales staff that with the exception of some fine-tuning the current price schedule will be adhered to until a sell-out is achieved. The developer continues to participate in buydowns, the payment of discount points, and will make small discounts for cash equivalent offers. Such arrangements have typically amounted up to \$3,000. since the price structure was last revised.

Because of the volatility and variability of the prices of Diamond Tower Condominiums, the sales pattern has a considerable amount of randomness. As a result it is exceedingly difficult to accurately estimate market value as the developer obviously has total control over the prices of unsold units.

6) At the present time, the sales agent for Diamond Tower reports that only 30 units remain to be sold plus 4 or 5 units available for resale. Approximately 70 of the 113 units are closed and sold with upcoming closings on another 13 or so. The following A units remain to be sold:

Unit 7-A (resale) asking \$92,000. with 2 parking spaces

Unit 12-A asking \$100,500.

Unit 15-A(model ) asking \$127,500.

Unit 18-A asking \$116,500.

Unit 19-A asking \$121,500.

There is an accepted offer on unit 14-A of \$100,000. with a closing scheduled for June, 1985.

The only other comparable unit in the building which is still for sale is unit 14-B asking \$92,500. (resale).



1633 N. PROSPECT AVE  
UNIT 10-A DIAMOND TOWER  
4/10/85



FRONT

VIEW TO EAST



VIEW TO SOUTH



STREET SCENE

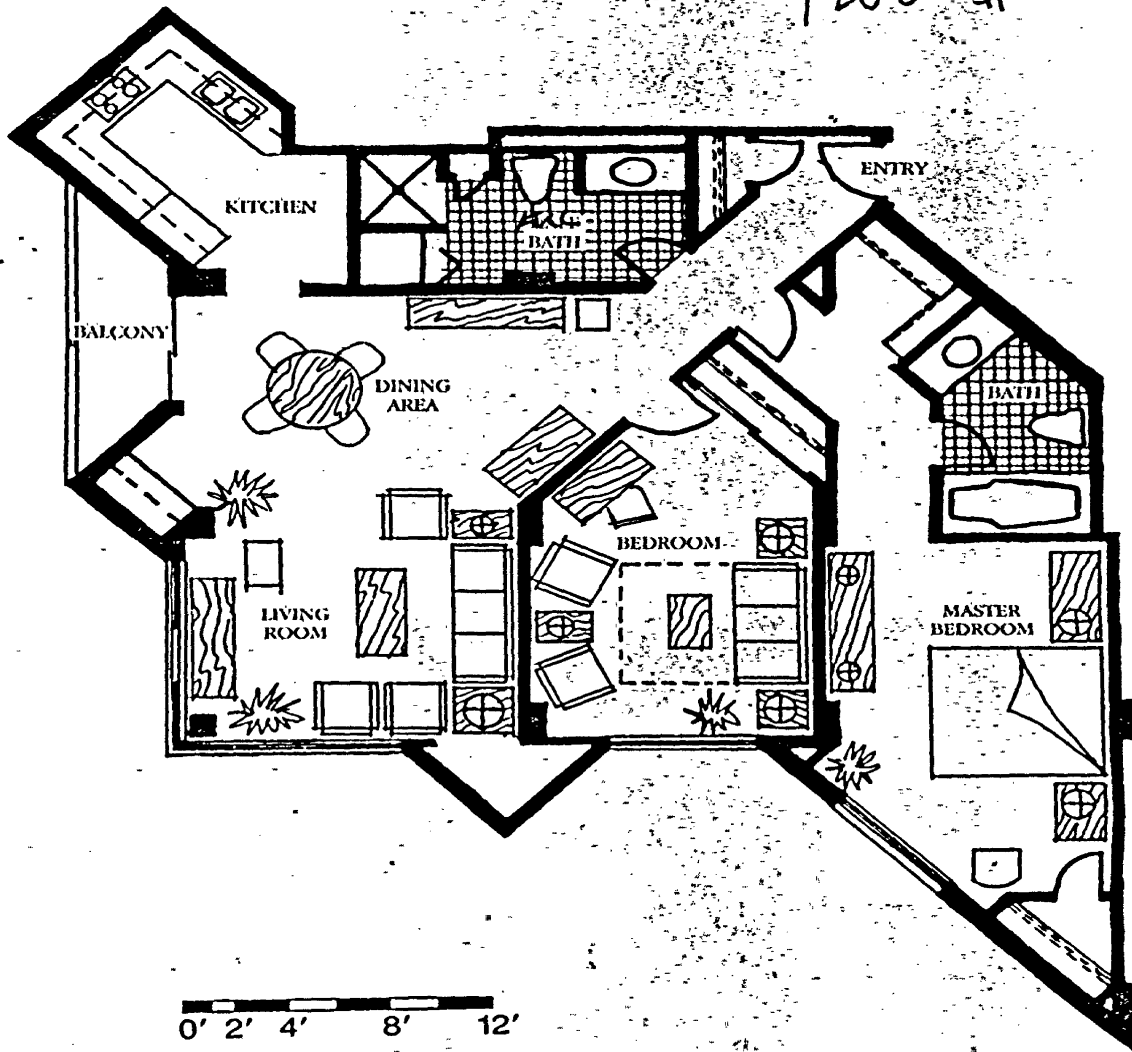
**DIAMOND  
TOWER**  
Condominiums

**A BRILLIANT MOVE! 1633 NORTH PROSPECT AVENUE**

OFFERED BY PURTELL & WIGDALE, INC., 2510 EAST CAPITOL DRIVE, MILWAUKEE, WISCONSIN 53211. CALL 276-3217

**TWO BEDROOM SOUTHEAST FLOORS 2-19**

1200 #



**DEFINITION OF MARKET VALUE:** The highest price in terms of money which a property will bring in a competitive and open market under all conditions requisite to a fair sale, the buyer and seller, each acting prudently, knowledgeably and assuming the price is not affected by undue stimulus. Implicit in this definition is the consummation of a sale as of a specified date and the passing of title from seller to buyer under conditions whereby: (1) buyer and seller are typically motivated; (2) both parties are well informed or well advised, and each acting in what he considers his own best interest; (3) a reasonable time is allowed for exposure in the open market; (4) payment is made in cash or its equivalent; (5) financing, if any, is on terms generally available in the community at the specified date and typical for the property type in its locale; (6) the price represents a normal consideration for the property sold unaffected by special financing amounts and /or terms, services, fees, costs, or credits incurred in the transaction. ("Real Estate Appraisal Terminology," published 1975.)

#### **CERTIFICATION AND STATEMENT OF LIMITING CONDITIONS**

**CERTIFICATION:** The Appraiser certifies and agrees that:

1. The Appraiser has no present or contemplated future interest in the property appraised; and neither the employment to make the appraisal, nor the compensation for it, is contingent upon the appraised value of the property.
2. The Appraiser has no personal interest in or bias with respect to the subject matter of the appraisal report or the participants to the sale. The "Estimate of Market Value" in the appraisal report is not based in whole or in part upon the race, color, or national origin of the prospective owners or occupants of the property appraised, or upon the race, color or national origin of the present owners or occupants of the properties in the vicinity of the property appraised.
3. The Appraiser has personally inspected the property, both inside and out, and has made an exterior inspection of all comparable sales listed in the report. To the best of the Appraiser's knowledge and belief, all statements and information in this report are true and correct, and the Appraiser has not knowingly withheld any significant information.
4. All contingent and limiting conditions are contained herein (imposed by the terms of the assignment or by the undersigned affecting the analyses, opinions, and conclusions contained in the report).
5. This appraisal report has been made in conformity with and is subject to the requirements of the Code of Professional Ethics and Standards of Professional Conduct of the appraisal organizations with which the Appraiser is affiliated.
6. All conclusions and opinions concerning the real estate that are set forth in the appraisal report were prepared by the Appraiser whose signature appears on the appraisal report, unless indicated as "Review Appraiser." No change of any item in the appraisal report shall be made by anyone other than the Appraiser, and the Appraiser shall have no responsibility for any such unauthorized change.

**CONTINGENT AND LIMITING CONDITIONS:** The certification of the Appraiser appearing in the appraisal report is subject to the following conditions and to such other specific and limiting conditions as are set forth by the Appraiser in the report.

1. The Appraiser assumes no responsibility for matters of a legal nature affecting the property appraised or the title thereto, nor does the Appraiser render any opinion as to the title, which is assumed to be good and marketable. The property is appraised as though under responsible ownership.
2. Any sketch in the report may show approximate dimensions and is included to assist the reader in visualizing the property. The Appraiser has made no survey of the property.
3. The Appraiser is not required to give testimony or appear in court because of having made the appraisal with reference to the property in question, unless arrangements have been previously made therefor.
4. Any distribution of the valuation in the report between land and improvements applies only under the existing program of utilization. The separate valuations for land and building must not be used in conjunction with any other appraisal and are invalid if so used.
5. The Appraiser assumes that there are no hidden or unapparent conditions of the property, subsoil, or structures, which would render it more or less valuable. The Appraiser assumes no responsibility for such conditions, or for engineering which might be required to discover such factors.
6. Information, estimates, and opinions furnished to the Appraiser, and contained in the report, were obtained from sources considered reliable and believed to be true and correct. However, no responsibility for accuracy of such items furnished the Appraiser can be assumed by the Appraiser.
7. Disclosure of the contents of the appraisal report is governed by the Bylaws and Regulations of the professional appraisal organizations with which the Appraiser is affiliated.
8. Neither all, nor any part of the content of the report, or copy thereof (including conclusions as to the property value, the identity of the Appraiser, professional designations, reference to any professional appraisal organizations, or the firm with which the Appraiser is connected), shall be used for any purposes by anyone but the client specified in the report, the borrower if appraisal fee paid by same, the mortgagee or its successors and assigns, mortgage insurers, consultants, professional appraisal organizations, any state or federally approved financial institution, any department, agency, or instrumentality of the United States or any state or the District of Columbia, without the previous written consent of the Appraiser; nor shall it be conveyed by anyone to the public through advertising, public relations, news, sales, or other media, without the written consent and approval of the Appraiser.
9. On all appraisals, subject to satisfactory completion, repairs, or alterations, the appraisal report and value conclusion are contingent upon completion of the improvements in a workmanlike manner.

Date: 4/10/85 Appraiser(s)

9

March 20, 1985

REGISTERED RETURN RECEIPT

OUTSIDE SOURCE

ANTHONY F. PIPITO  
NARCOTICS MATTER

8 RLL

[Redacted]  
[Redacted] Wisconsin 53202

Dear [Redacted]

You are hereby informed that on November 30, 1984, in [Redacted] Wisconsin, the property described below was seized by Agents of the Federal Bureau of Investigation (FBI) for violation of Title 21, United States Code, Section 881.

b6  
b7C

[Redacted]  
The appraised value of this property has been estimated at [Redacted]. Steps are being taken to forfeit this property pursuant to Title 19, United States Code, Sections 1602-1619; Title 21, Code of Federal Regulations, Sections 1316.71-1316.81; and Title 28, Code of Federal Regulations, Sections 9.1-9.7.

If you intend to file a petition for the remission or mitigation of this forfeiture, you should file it in triplicate with the FBI within 30 days from the date of this letter. Your petition must conform to the requirements outlined in the above-cited authorities. Proof of interest in the property (vehicle registration, property title, copy of loan agreement, etc.) must be submitted with any petition.

If you intend to contest the forfeiture in the United States District Court, a claim and cost bond of \$2,500 or ten percent of the value of the claimed property whichever is lower, but not less than \$250, must be filed on or before April 29, 1985. Bond should be submitted by cash or check payable to the United States of America, or cash. Indigent persons desiring to place the matter before the court, but who are unable to post the \$250 bond, may file an Affidavit of Indigency. You may obtain the format for the affidavit by contacting the office shown herein:

APPROVED:

Adm. Serv. \_\_\_\_\_ Laboratory \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_ Legal Coun. \_\_\_\_\_  
Off. of Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_

Director \_\_\_\_\_  
Exec. AD-Adm. \_\_\_\_\_  
Exec. AD-Inv. \_\_\_\_\_  
Exec. AD-LES \_\_\_\_\_

Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

MAILED 14  
MAR 24 1985

R233665781

[Handwritten signatures and stamps]  
JUN 4 1985  
MAIL ROOM

[REDACTED]

This matter has been assigned Control Number 3470-85-002. All correspondence with the FBI should make reference to this number and accurately describe the property in order to facilitate timely processing. Further, information on this matter is available from, and documents should be submitted to, the FBI, Room 700, Federal Office Building and U. S. Courthouse, 517 East Wisconsin Avenue, Milwaukee, Wisconsin 53202, Attention: Forfeiture Analyst.

b6  
b7C

Sincerely yours,

151

[REDACTED]  
Unit Chief  
Forfeiture and Seized  
Property Unit

b6  
b7C

March 20, 1985

REGISTERED RETURN RECEIPT

Mr. Anthony F. Pipito  
c/o [redacted]  
1409 East Capitol  
Milwaukee, Wisconsin 53211

ANTHONY F. PIPITO, ET AL  
NARCOTICS MATTER

OUTSIDE SOURCE

Dear Mr. Pipito:

You are hereby informed that on November 30, 1984, in Milwaukee, Wisconsin, the property described below was seized by Agents of the Federal Bureau of Investigation (FBI) for violation of Title 21, United States Code, Section 881.

6561 Shares in Telefonos De Mexico

The appraised value of this property has been estimated at \$2,690.01. Steps are being taken to forfeit this property pursuant to Title 19, United States Code, Sections 1602-1619; Title 21, Code of Federal Regulations, Sections 1316.71-1316.81; and Title 28, Code of Federal Regulations, Sections 9.1-9.7.

If you intend to file a petition for the remission or mitigation of this forfeiture, you should file it in triplicate with the FBI within 30 days from the date of this letter. Your petition must conform to the requirements outlined in the above-cited authorities. Proof of interest in the property (vehicle registration, property title, copy of loan agreement, etc.) must be submitted with any petition.

If you intend to contest the forfeiture in the United States District Court, a claim and cost bond of \$2,500 or ten percent of the value of the claimed property whichever is lower, but not less than \$250, must be filed on or before April 29, 1985. Bond should be submitted by cashier's check made payable to the United States of America, or cash. Indigent persons desiring to place the matter before the court, but who are unable to post the \$250 bond, may file an Affidavit of Indigency. You may obtain the format for the affidavit by contacting the office shown herein.

MAILED 6  
MAR 22 1985  
FBI

Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

R233665728  
PVK:cp (5)  
1  
[redacted]  
[redacted]  
[redacted]

APPROVED:

Director \_\_\_\_\_  
Exec. AD-Adm. \_\_\_\_\_  
Exec. AD-Inv. \_\_\_\_\_  
Exec. AD-LES \_\_\_\_\_

Legal Coun. \_\_\_\_\_  
Off. of Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell \_\_\_\_\_

b6  
b7C

Mr. Anthony F. Pipito

This matter has been assigned Control Number 3470-85-015. All correspondence with the FBI should make reference to this number and accurately describe the property in order to facilitate timely processing. Further, information on this matter is available from, and documents should be submitted to, the FBI, Room 700, Federal Office Building and U. S. Courthouse, 517 East Wisconsin Avenue, Milwaukee, Wisconsin 53202, Attention: Forfeiture Analyst.

Sincerely yours,

/s/

[Redacted Signature]

Unit Chief  
Forfeiture and Seized  
Property Unit

b6  
b7C

March 20, 1985

REGISTERED RETURN RECEIPT

Mr. Anthony F. Pipito  
c/o [redacted]  
1409 East Capitol  
Milwaukee, Wisconsin 53211

ANTHONY F. PIPITO  
NARCOTICS MATTER

b6  
b7C

OUTSIDE SOURCE

Dear Mr. Pipito:

You are hereby informed that on November 30, 1984, in Milwaukee, Wisconsin, the property described below was seized by Agents of the Federal Bureau of Investigation (FBI) for violation of Title 21, United States Code, Section 881.

1984 Cadillac Eldorado  
Vehicle Identification Number: 1G6AL5788EE657601

The appraised value of this property has been estimated at \$20,878. Steps are being taken to forfeit this property pursuant to Title 19, United States Code, Sections 1602-1619; Title 21, Code of Federal Regulations, Sections 1316.71-1316.81; and Title 28, Code of Federal Regulations, Sections 9.1-9.7.

If you intend to file a petition for the remission or mitigation of this forfeiture, you should file it in triplicate with the FBI within 30 days from the date of this letter. Your petition must conform to the requirements outlined in the above-cited authorities. Proof of interest in the property (vehicle registration, property title, copy of loan agreement, etc.) must be submitted with any petition.

If you intend to contest the forfeiture in the United States District Court, a claim and cost bond of \$2,500 or ten percent of the value of the claimed property, whichever is lower, but not less than \$250, must be filed on or before April 29, 1985. Bond should be submitted by cashier's check made payable to the United States of America, or cash. Indigent persons desiring to place the matter before the court, but who are unable to post the \$250 bond, may file an Affidavit of Indigency. You may obtain the format for the affidavit by contacting the office shown herein.

APPROVED:

Director \_\_\_\_\_  
Exec. AD-Adm. \_\_\_\_\_  
Exec. AD-Inv. \_\_\_\_\_  
Exec. AD-LES \_\_\_\_\_

Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_

Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

PVK:cp (5)

MAIL ROOM

b6  
b7C



Mr. Anthony F. Pipito

This matter has been assigned Control Number 3470-85-001. All correspondence with the FBI should make reference to this number and accurately describe the property in order to facilitate timely processing. Further, information on this matter is available from, and documents should be submitted to, the FBI, Room 700, Federal Office Building and U. S. Courthouse, 517 East Wisconsin Avenue, Milwaukee, Wisconsin 53202, Attention: Forfeiture Analyst.

Sincerely yours,

LSI

[Redacted Signature]

Unit Chief  
Forfeiture and Seized  
Property Unit

b6  
b7C

March 21, 1985

REGISTERED RETURN RECEIPT  
OUTSIDE SOURCE

Mr. Anthony F. Pipito  
Apartment 10A  
1633 North Prospect Avenue  
Milwaukee, Wisconsin 53202

ANTHONY F. PIPITO  
NARCOTICS MATTER

Dear Mr. Pipito:

You are hereby informed that on November 30, 1984, in Milwaukee, Wisconsin, the property described below was seized by Agents of the Federal Bureau of Investigation (FBI) for violation of Title 21, United States Code, Section 881.

One (1) National Controls Electronic Scale

The appraised value of this property has been estimated at \$2,250. Steps are being taken to forfeit this property pursuant to Title 19, United States Code, Sections 1602-1619; Title 21, Code of Federal Regulations, Sections 1316.71-1316.81; and Title 28, Code of Federal Regulations, Sections 9.1-9.7.

If you intend to file a petition for the remission or mitigation of this forfeiture, you should file it in triplicate with the FBI within 30 days from the date of this letter. Your petition must conform to the requirements outlined in the above-cited authorities. Proof of interest in the property (vehicle registration, property title, copy of loan agreement etc.) must be submitted with any petition.

If you intend to contest the forfeiture in the United States District Court, a claim and cost bond of \$2,500 or ten percent of the value of the claimed property whichever is lower, but not less than \$250, must be filed on or before April 29, 1985. Bond should be submitted by cashier's check made payable to the United States of America, or cash. Indigent persons desiring to place the matter before the court, but who are unable to post the \$250 bond, may file an Affidavit of Indigency. You may obtain the format for the affidavit by contacting the office shown herein.

MAILED 11  
MAR 25 1985  
FBI

Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

PVK:cp (5)

APPROVED:

Director \_\_\_\_\_  
Exec AD-Adm. \_\_\_\_\_  
Exec AD-Inv. \_\_\_\_\_  
Exec AD-LES \_\_\_\_\_

Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. of Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_

b6  
b7c

Mr. Anthony P. Pipito

This matter has been assigned Control Number 3470-85-029. All correspondence with the FBI should make reference to this number and accurately describe the property in order to facilitate timely processing. Further, information on this matter is available from, and documents should be submitted to, the FBI, Room 700, Federal Office Building and U. S. Courthouse, 517 East Wisconsin Avenue, Milwaukee, Wisconsin 53202, Attention: Forfeiture Analyst.

Sincerely yours,

LSI

[Redacted Signature]

Unit Chief  
Forfeiture and Seized  
Property Unit

b6  
b7C

9

b6  
b7C

March 20, 1985

REGISTERED RETURN RECEIPT  
OUTSIDE SOURCE

[Redacted]

ANTHONY E. PIPITO  
NARCOTICS MATTER

8  
981

Milwaukee, Wisconsin 53202

Dear [Redacted]

You are hereby informed that on November 30, 1984, in [Redacted] Wisconsin, the property described below was seized by Agents of the Federal Bureau of Investigation (FBI) for violation of Title 21, United States Code, Section 881.

[Redacted]

The appraised value of this property has been estimated at [Redacted]. Steps are being taken to forfeit this property pursuant to Title 19, United States Code, Sections 1602-1619; Title 21, Code of Federal Regulations, Sections 1316.71-1316.81; and Title 28, Code of Federal Regulations, Sections 9.1-9.7.

If you intend to file a petition for the remission or mitigation of this forfeiture, you should file it in triplicate with the FBI within 30 days from the date of this letter. Your petition must conform to the requirements outlined in the above-cited authorities. Proof of interest in the property (vehicle registration, property title, copy of loan agreement, etc.) must be submitted with any petition.

If you intend to contest the forfeiture in the United States District Court, a claim and cost bond of \$2,500 or ten percent of the value of the claimed property whichever is lower, but not less than \$250, must be filed on or before April 29, 1985. Bond should be submitted by cashier's check made payable to the United States of America, or cash. Indigent persons desiring to place the matter before the court, but who are unable to post the \$250 bond, may file an Affidavit of Indigency. You may obtain the format for the affidavit by contacting the office shown herein.

MAILED 14 R233665780  
MAR 24 1985

FBI

- Exec AD Adm. \_\_\_\_\_
- Exec AD Inv. \_\_\_\_\_
- Exec AD LES \_\_\_\_\_
- Asst. Dir.:
- Adm. Servs. \_\_\_\_\_
- Crim. Inv. \_\_\_\_\_
- Ident. \_\_\_\_\_
- Insp. \_\_\_\_\_
- Intell. \_\_\_\_\_
- Lab. \_\_\_\_\_
- Legal Coun. \_\_\_\_\_
- Off. Cong. & Public Affs. \_\_\_\_\_
- Rec. Mgnt. \_\_\_\_\_
- Tech. Servs. \_\_\_\_\_
- Training \_\_\_\_\_
- Telephone Rm. \_\_\_\_\_
- Director's Sec'y \_\_\_\_\_

1 - [Redacted]  
PVK: [Redacted]  
MAR 21 1985

APPROVED:

- Director \_\_\_\_\_
- Exec AD-Adm. \_\_\_\_\_
- Exec AD-Inv. \_\_\_\_\_
- Exec AD-LES \_\_\_\_\_

- Adm. Servs. \_\_\_\_\_
- Crim. Inv. \_\_\_\_\_
- Ident. \_\_\_\_\_
- Inspection \_\_\_\_\_
- Intell. \_\_\_\_\_
- Laboratory \_\_\_\_\_
- Legal Coun. \_\_\_\_\_
- Off. of Cong. & Public Affs. \_\_\_\_\_
- Rec. Mgnt. \_\_\_\_\_
- Tech. Servs. \_\_\_\_\_

b6  
b7C

This matter has been assigned Control Number 3470-85-002. All correspondence with the FBI should make reference to this number and accurately describe the property in order to facilitate timely processing. Further, information on this matter is available from, and documents should be submitted to, the FBI, Room 700, Federal Office Building and U. S. Courthouse, 517 East Wisconsin Avenue, Milwaukee, Wisconsin 53202, Attention: Forfeiture Analyst.

b6  
b7c

Sincerely yours,

Unit Chief  
Forfeiture and Seized  
Property Unit

g

March 20, 1985

REGISTERED RETURN RECEIPT

OUTSIDE SOURCE

ANTHONY F. PIPITO  
NARCOTICS MATTER

DDH

8

[Redacted]

WISCONSIN 53224

Dear [Redacted]

You are hereby informed that on November 30, 1984, [Redacted] Wisconsin, the property described below was seized by Agents of the Federal Bureau of Investigation (FBI) for violation of Title 21, United States Code, Section 881.

b6  
b7c

[Redacted]

The appraised value of this property has been estimated at [Redacted]. Steps are being taken to forfeit this property pursuant to Title 19, United States Code, Sections 1602-1619; Title 21, Code of Federal Regulations, Sections 1316.71-1316.81; and Title 28, Code of Federal Regulations, Sections 9.1-9.7.

If you intend to file a petition for the remission or mitigation of this forfeiture, you should file it in triplicate with the FBI within 30 days from the date of this letter. Your petition must conform to the requirements outlined in the above-cited authorities. Proof of interest in the property (vehicle registration, property title, copy of loan agreement, etc.) must be submitted with any petition.

SMD

If you intend to contest the forfeiture in the United States District Court, a claim and cost bond of \$2,500 or ten percent of the value of the claimed property whichever is lower, but not less than \$250, must be filed on or before April 29, 1985. Bond should be submitted by cashier's check made payable to the United States of America, or cash. Indigent persons desiring to place the matter before the court, but who are unable to post the \$250 bond, may file an Affidavit of Indigency. You may obtain the format for the affidavit by contacting the office shown herein.

V-135 DE-100 2-9808-123X4

- Exec AD Adm. \_\_\_\_\_
- Exec AD Inv. \_\_\_\_\_
- Exec AD LES \_\_\_\_\_
- Asst. Dir.:
- Adm. Servs. \_\_\_\_\_
- Crim. Inv. \_\_\_\_\_
- Ident. \_\_\_\_\_
- Insp. \_\_\_\_\_
- Intell. \_\_\_\_\_
- Lab. \_\_\_\_\_
- Legal Coun. \_\_\_\_\_
- Off. Cong. & Public Affs. \_\_\_\_\_
- Rec. Mgnt. \_\_\_\_\_
- Tech. Servs. \_\_\_\_\_
- Training \_\_\_\_\_
- Telephone Rm. \_\_\_\_\_
- Director's Sec'y \_\_\_\_\_

1 - [Redacted]  
PVK:cp

MAR 19 1985

APPROVED:

Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. of Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_

b6  
b7c

This matter has been assigned Control Number 3470-85-002. All correspondence with the FBI should make reference to this number and accurately describe the property in order to facilitate timely processing. Further, information on this matter is available from, and documents should be submitted to, the FBI, Room 700, Federal Office Building and U. S. Courthouse, 517 East Wisconsin Avenue, Milwaukee, Wisconsin 53202, Attention: Forfeiture Analyst.

b6  
b7C

Sincerely yours,

LS/

Unit Chief  
Forfeiture and Seized  
Property Unit

March 20, 1985

REGISTERED RETURN RECEIPT

ANTHONY F. PIPITO, ET AL  
NARCOTICS MATTER

OUTSIDE SOURCE

Wisconsin 53224

Dear [redacted]

You are hereby informed that on November 30, 1984, in [redacted] Wisconsin, the property described below was seized by Agents of the Federal Bureau of Investigation (FBI) for violation of Title 21, United States Code, Section 881.

b6  
b7C

The appraised value of this property has been estimated at [redacted]. Steps are being taken to forfeit this property pursuant to Title 19, United States Code, Sections 1602-1619; Title 21, Code of Federal Regulations, Sections 1316.71-1316.81; and Title 28, Code of Federal Regulations, Sections 9.1-9.7.

If you intend to file a petition for the remission or mitigation of this forfeiture, you should file it in triplicate with the FBI within 30 days from the date of this letter. Your petition must conform to the requirements outlined in the above-cited authorities. Proof of interest in the property (vehicle registration, property title, copy of loan agreement, etc.) must be submitted with any petition.

If you intend to contest the forfeiture in the United States District Court, a claim and cost bond of \$2,500 or ten percent of the value of the claimed property whichever is lower, but not less than \$250, must be filed on or before April 29, 1985. Bond should be submitted by cashier's check made payable to the United States of America, or cash. Indigent persons desiring to place the matter before the court, but who are unable to post the \$250 bond, may file an Affidavit of Indigency. You may obtain the format for the affidavit by contacting the office shown herein.

APPROVED:

Director \_\_\_\_\_  
Exec. AD-Adm. \_\_\_\_\_  
Exec. AD-Inv. \_\_\_\_\_  
Exec. AD-LES \_\_\_\_\_

Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. of Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_

b6  
b7C

MAILED 14

MAR 22 1985

FBI

Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

1 - [redacted]

MAIL ROOM



This matter has been assigned Control Number 3470-85-015. All correspondence with the FBI should make reference to this number and accurately describe the property in order to facilitate timely processing. Further, information on this matter is available from, and documents should be submitted to, the FBI, Room 700, Federal Office Building and U. S. Courthouse, 517 East Wisconsin Avenue, Milwaukee, Wisconsin 53202, Attention: Forfeiture Analyst.

b6  
b7c

Sincerely yours,

151

Unit Chief  
Forfeiture and Seized  
Property Unit

**OUTSIDE SOURCE**

March 20, 1985

REGISTERED RETURN RECEIPT

ANTHONY F. PIPITO  
NARCOTICS MATTER

Wisconsin 53207

Dear [redacted]

You are hereby informed that on November 30, 1984, in [redacted] Wisconsin, the property described below was seized by Agents of the Federal Bureau of Investigation (FBI) for violation of Title 21, United States Code, Section 881.

The appraised value of this property has been estimated at [redacted]. Steps are being taken to forfeit this property pursuant to Title 19, United States Code, Sections 1602-1619; Title 21, Code of Federal Regulations, Sections 1316.71-1316.81; and Title 28, Code of Federal Regulations, Sections 9.1-9.7.

If you intend to file a petition for the remission or mitigation of this forfeiture, you should file it in triplicate with the FBI within 30 days from the date of this letter. Your petition must conform to the requirements outlined in the above-cited authorities. Proof of interest in the property (vehicle registration, property title, copy of loan agreement, etc.) must be submitted with any petition.

If you intend to contest the forfeiture in the United States District Court, a claim and cost bond of \$25,500 (ten percent of the value of the claimed property whichever is lower, but not less than \$250, must be filed on or before April 29, 1985. Bond should be submitted by cashier's check made payable to the United States of America, or cash. Indigent persons desiring to place the matter before the court, but who are unable to post the \$250 bond, may file an Affidavit of Indigency. You may obtain the format for the affidavit by contacting the office shown herein.

APPROVED:

Director \_\_\_\_\_  
Exec AD-Adm. \_\_\_\_\_  
Exec AD-Inv. \_\_\_\_\_  
Exec AD-LES \_\_\_\_\_

Adm. Serv. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. of Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_

PVK:cp (5)

MAIL ROOM

Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

53 JUN 1 1985

b6  
b7C

This matter has been assigned Control Number 3470-85-001. All correspondence with the FBI should make reference to this number and accurately describe the property in order to facilitate timely processing. Further, information on this matter is available from, and documents should be submitted to, the FBI, Room 700, Federal Office Building and U. S. Courthouse, 517 East Wisconsin Avenue, Milwaukee, Wisconsin 53202, Attention: Forfeiture Analyst.

b6  
b7C

Sincerely yours,

LSI

Unit Chief  
Forfeiture and Seized  
Property Unit

**OUTSIDE SOURCE**

March 20, 1985

**REGISTERED RETURN RECEIPT**

ANTHONY F. PIPITO, ET AL  
NARCOTICS MATTER

Wisconsin 53120

Dear

You are hereby informed that on November 30, 1984, [redacted] Wisconsin, the property described below was seized by Agents of the Federal Bureau of Investigation (FBI) for violation of Title 21, United States Code, Section 881.

The appraised value of this property has been estimated at [redacted]. Steps are being taken to forfeit this property pursuant to Title 19, United States Code, Sections 1602-1619; Title 21, Code of Federal Regulations, Sections 1316.71-1316.81; and Title 28, Code of Federal Regulations, Sections 9.1-9.7.

If you intend to file a petition for the remission or mitigation of this forfeiture, you should file it in triplicate with the FBI within 30 days from the date of this letter. Your petition must conform to the requirements outlined in the above-cited authorities. Proof of interest in the property (vehicle registration, property title, copy of loan agreement etc.) must be submitted with any petition.

If you intend to contest the forfeiture in the United States District Court, a claim and cost bond of \$2,500 or ten percent of the value of the claimed property whichever is lower, but not less than \$250, must be filed on or before April 29, 1985. Bond should be submitted by cashier's check made payable to the United States of America, or cash. Indigent persons desiring to place the matter before the court, but who are unable to post the \$250 bond, may file an Affidavit of Indigency. You may obtain the format for the affidavit by contacting the office shown herein.

Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir. \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

APPROVED:

Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_

Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. of \_\_\_\_\_

JUN 1 1985

Exec. AD-Adm. \_\_\_\_\_  
Exec. AD-Inv. \_\_\_\_\_  
Exec. AD-LES \_\_\_\_\_

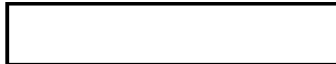
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_

1 - [redacted]

PVK:cp (5)

MAIL ROOM

b6  
b7C



This matter has been assigned Control Number 3470-85-007. All correspondence with the FBI should make reference to this number and accurately describe the property in order to facilitate timely processing. Further, information on this matter is available from, and documents should be submitted to, the FBI, Room 700, Federal Office Building and U. S. Courthouse, 517 East Wisconsin Avenue, Milwaukee, Wisconsin 53202, Attention: Forfeiture Analyst.

b6  
b7C

Sincerely yours,

/s/



Unit Chief  
Forfeiture and Seized  
Property Unit

MF

March 20, 1985

REGISTERED RETURN RECEIPT

OUTSIDE SOURCE

ANTHONY F. PIPITO  
NARCOTICS MATTER

8  
JWW SD

Wisconsin 53202

Dear

You are hereby informed that on November 30, 1984, <sup>b6</sup>  
<sup>b7C</sup> Wisconsin, the property described below was seized by  
Agents of the Federal Bureau of Investigation (FBI) for violation  
of Title 21, United States Code, Section 881.

The appraised value of this property has been estimated  
at <sup>b6</sup> Steps are being taken to forfeit this property  
<sup>b7C</sup> pursuant to Title 19, United States Code, Sections 1602-1619;  
Title 21, Code of Federal Regulations, Sections 1316.71-1316.81;  
and Title 28, Code of Federal Regulations, Sections 9.1-9.7.

If you intend to file a petition for the remission or  
mitigation of this forfeiture, you should file it in triplicate  
with the FBI within 30 days from the date of this letter. Your  
petition must conform to the requirements outlined in the  
above-cited authorities. Proof of interest in the property  
(vehicle registration, property title, copy of loan agreement,  
etc.) must be submitted with any petition.

If you intend to contest the forfeiture in the  
United States District Court, a claim and cost bond of \$2,500 or  
ten percent of the value of the claimed property whichever is  
lower, but not less than \$250, must be filed on or before  
April 29, 1985. Bond should be submitted by cashier's check made  
payable to the United States of America, or cash. Indigent  
persons desiring to place the matter before the court, but who  
are unable to post the \$250 bond, may file an Affidavit of  
Indigency. You may obtain the format for the affidavit by  
contacting the office shown herein.

APPROVED:

Director \_\_\_\_\_  
Exec AD-Adm. \_\_\_\_\_  
Exec AD-Inv. \_\_\_\_\_  
Exec AD-LES \_\_\_\_\_

Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Off. of Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgmt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_

10 APR 24 1985

b6  
b7C

Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgmt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

1 - <sup>b6</sup>  
<sup>b7C</sup> PVK:cp (5)

MAIL ROOM

111N 1 1985

MAILED 14

MAR 22 1985

FBI

R233665793

This matter has been assigned Control Number 3470-85-001. All correspondence with the FBI should make reference to this number and accurately describe the property in order to facilitate timely processing. Further, information on this matter is available from, and documents should be submitted to, the FBI, Room 700, Federal Office Building and U. S. Courthouse, 517 East Wisconsin Avenue, Milwaukee, Wisconsin 53202, Attention: Forfeiture Analyst.

b6  
b7c

Sincerely yours,

151

Unit Chief  
Forfeiture and Seized  
Property Unit

MF

March 21, 1985

REGISTERED RETURN RECEIPT

OUTSIDE SOURCE

ANTHONY F. PIPITO  
NARCOTICS MATTER

[Redacted]  
[Redacted] Wisconsin 53207

Dear [Redacted]

You are hereby informed that on November 30, 1984, in [Redacted] Wisconsin, the property described below was seized by Agents of the Federal Bureau of Investigation (FBI) for violation of Title 21, United States Code, Section 881.

b6  
b7C

Steps are being taken to forfeit this property pursuant to Title 19, United States Code, Sections 1602-1619; Title 21, Code of Federal Regulations, Sections 1316.71-1316.81; and Title 28, Code of Federal Regulations, Sections 9.1-9.7.

If you intend to file a petition for the remission or mitigation of this forfeiture, you should file it in triplicate with the FBI within 30 days from the date of this letter. Your petition must conform to the requirements outlined in the above-cited authorities. Proof of interest in the property (vehicle registration, property title, copy of loan agreement, etc.) must be submitted with any petition.

If you intend to contest the forfeiture in the United States District Court, a claim and cost bond of \$2,500 or ten percent of the value of the claimed property whichever is lower, but not less than \$250, must be filed on or before April 29, 1985. Bond should be submitted by cashier's check made payable to the United States of America, or cash. Indigent persons desiring to place the matter before the court, but who are unable to post the \$250 bond, may file an Affidavit of Indigency. You may obtain the format for the affidavit by contacting the office shown here.

APPROVED:

Adm. Servs.

Laboratory

10 APR 24 1985

Crim. Inv.

Legal Coun.

Off. of Cong.

& Public Affs.

Rec. Mgnt.

Tech. Servs.

Training

Director

Exec AD-Adm.

Exec AD-Inv.

Exec AD-LES

Ident.

Inspection

Intell.

Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir. \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

PVK:cp (5)

MAIL ROOM

b6  
b7C



[REDACTED]

This matter has been assigned Control Number 3470-85-021. All correspondence with the FBI should make reference to this number and accurately describe the property in order to facilitate timely processing. Further, information on this matter is available from, and documents should be submitted to, the FBI, Room 700, Federal Office Building and U. S. Courthouse, 517 East Wisconsin Avenue, Milwaukee, Wisconsin 53202, Attention: Forfeiture Analyst.

b6  
b7c

Sincerely yours,

JSI

[REDACTED]  
Unit Chief  
Forfeiture and Seized  
Property Unit

MF

March 21, 1985

REGISTERED RETURN RECEIPT

OUTSIDE SOURCE

[Redacted]  
[Redacted] Wisconsin 53202

ANTHONY P. PIPITO  
NARCOTICS MATTER

dlw/SD 8

Dear [Redacted]

b6  
b7C

You are hereby informed that on November 30, 1984, in [Redacted] Wisconsin, the property described below was seized by Agents of the Federal Bureau of Investigation (FBI) for violation of Title 21, United States Code, Section 881.

[Redacted]

Steps are being taken to forfeit this property pursuant to Title 19, United States Code, Sections 1602-1619; Title 21, Code of Federal Regulations, Sections 1316.71-1316.81; and Title 28, Code of Federal Regulations, Sections 9.1-9.7.

If you intend to file a petition for the remission or mitigation of this forfeiture, you should file it in triplicate with the FBI within 30 days from the date of this letter. Your petition must conform to the requirements outlined in the above-cited authorities. Proof of interest in the property (vehicle registration, property title, copy of loan agreement, etc.) must be submitted with any petition.

If you intend to contest the forfeiture in the United States District Court, a claim and cost bond of \$2,500 or ten percent of the value of the claimed property whichever is lower, but not less than \$250, must be filed on or before April 29, 1985. Bond should be submitted by cashier's check made payable to the United States of America, or cash. Indigent persons desiring to place the matter before the court, but who are unable to post the \$250 bond, may file an Affidavit of Indigency. You may obtain the format for the affidavit by contacting the office shown herein. DE-190

Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

R337  
6/11/85  
20/8/85

APPROVED: [Signature]

11V-57 [Signature] 9808-123/10  
10 APR 24 1985

Director \_\_\_\_\_  
Exec. AD-Adm. \_\_\_\_\_ Ident. \_\_\_\_\_  
Exec. AD-Inv. \_\_\_\_\_ Inspection \_\_\_\_\_  
Exec. AD-LES \_\_\_\_\_ Intell. \_\_\_\_\_ Training \_\_\_\_\_

1 - [Redacted]  
PVK:cp (5)

MAIL ROOM

b6  
b7C

This matter has been assigned Control Number 3470-85-021. All correspondence with the FBI should make reference to this number and accurately describe the property in order to facilitate timely processing. Further, information on this matter is available from, and documents should be submitted to, the FBI, Room 700, Federal Office Building and U. S. Courthouse, 517 East Wisconsin Avenue, Milwaukee, Wisconsin 53202, Attention: Forfeiture Analyst.

b6  
b7C

Sincerely yours,

LS/

Unit Chief  
Forfeiture and Seized  
Property Unit

OUTSIDE SOURCE

March 20, 1985

REGISTERED RETURN RECEIPT

Mr. Anthony F. Pipito  
Apartment 10A  
1633 North Prospect Avenue  
Milwaukee, Wisconsin 53202

ANTHONY F. PIPITO, ET AL  
NARCOTICS MATTER

Dear Mr. Pipito:

You are hereby informed that on November 30, 1984, in East Troy, Wisconsin, the property described below was seized by Agents of the Federal Bureau of Investigation (FBI) for violation of Title 21, United States Code, Section 881.

3750 Shares in Continental Illinois Corporation

The appraised value of this property has been estimated at \$37,500. Steps are being taken to forfeit this property pursuant to Title 19, United States Code, Sections 1602-1619; Title 21, Code of Federal Regulations, Sections 1316.71-1316.81; and Title 28, Code of Federal Regulations, Sections 9.1-9.7.

If you intend to file a petition for the remission or mitigation of this forfeiture, you should file it in triplicate with the FBI within 30 days from the date of this letter. Your petition must conform to the requirements outlined in the above-cited authorities. Proof of interest in the property (vehicle registration, property title, copy of loan agreement, etc.) must be submitted with any petition.

If you intend to contest the forfeiture in the United States District Court, a claim and cost bond of \$2,500 or ten percent of the value of the claimed property whichever is lower, but not less than \$250, must be filed on or before April 29, 1985. Bond should be submitted by cashier's check made payable to the United States of America, or cash. Indigent persons desiring to place the matter before the court, but who are unable to post the \$250 bond, may file an Affidavit of Indigency. You may obtain the format for the affidavit by contacting the office shown herein.

APR 25 1985

MAILED 14  
MAR 24 1985  
FBI

Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir. \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

1 - [Redacted]  
Pvt. (15)

APPROVED:

Director \_\_\_\_\_  
Exec AD-Adm. \_\_\_\_\_  
Exec AD-Inv. \_\_\_\_\_  
Exec AD-LES \_\_\_\_\_

Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. of Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_

b6  
b7C

Mr. Anthony F. Pipito

This matter has been assigned Control Number 3470-85-007. All correspondence with the FBI should make reference to this number and accurately describe the property in order to facilitate timely processing. Further, information on this matter is available from, and documents should be submitted to, the FBI, Room 700, Federal Office Building and U. S. Courthouse, 517 East Wisconsin Avenue, Milwaukee, Wisconsin 53202, Attention: Forfeiture Analyst.

Sincerely yours,

181

[Redacted Signature]

Unit Chief  
Forfeiture and Seized  
Property Unit

b6  
b7C

OUTSIDE SOURCE

March 20, 1985

REGISTERED RETURN RECEIPT

Mr. Anthony F. Pipito  
Apartment 10A  
1633 North Prospect Avenue  
Milwaukee, Wisconsin 53202

ANTHONY F. PIPITO, ET AL  
NARCOTICS MATTER

Dear Mr. Pipito:

You are hereby informed that on November 30, 1984, in Milwaukee, Wisconsin, the property described below was seized by Agents of the Federal Bureau of Investigation (FBI) for violation of Title 21, United States Code, Section 881.

6000 Shares in Denning Mobile Robotics

The appraised value of this property has been estimated at \$1,860. Steps are being taken to forfeit this property pursuant to Title 19, United States Code, Sections 1602-1619; Title 21, Code of Federal Regulations, Sections 1316.71-1316.81, and Title 28, Code of Federal Regulations, Sections 9.1-9.7.

If you intend to file a petition for the remission or mitigation of this forfeiture, you should file it in triplicate with the FBI within 30 days from the date of this letter. Your petition must conform to the requirements outlined in the above-cited authorities. Proof of interest in the property (vehicle registration, property title, copy of loan agreement, etc.) must be submitted with any petition.

If you intend to contest the forfeiture in the United States District Court, a claim and cost bond of \$2,500 or ten percent of the value of the claimed property whichever is lower, but not less than \$250, must be filed on or before April 29, 1985. Bond should be submitted by cashier's check made payable to the United States of America, or cash. Indigent persons desiring to place the matter before the court, but who are unable to post the \$250 bond, may file an Affidavit of Indigency. You may obtain the format for the affidavit by contacting the office shown herein.

APPROVED:

APR 25 1985

Director \_\_\_\_\_  
Exec. AD-Adm. \_\_\_\_\_  
Exec. AD-Inv. \_\_\_\_\_  
Exec. AD-LES \_\_\_\_\_

Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. of Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_

1 - [ ]  
PVK:cp (5)

MAIL ROOM  
1985

Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

JUN 1

b6  
b7C

Mr. Anthony P. Pipito

This matter has been assigned Control Number 3470-85-016. All correspondence with the FBI should make reference to this number and accurately describe the property in order to facilitate timely processing. Further, information on this matter is available from, and documents should be submitted to, the FBI, Room 700, Federal Office Building and U. S. Courthouse, 517 East Wisconsin Avenue, Milwaukee, Wisconsin 53202, Attention: Forfeiture Analyst.

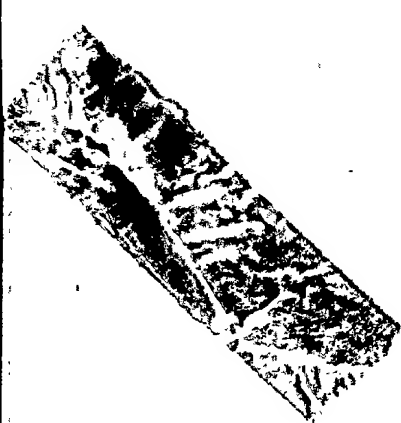
Sincerely yours,

LSI

[Redacted Signature]

Unit Chief  
Forfeiture and Seized  
Property Unit

b6  
b7C



OUTSIDE SOURCE

March 20, 1985

REGISTERED RETURN RECEIPT

ANTHONY F. PIPITO, ET AL  
NARCOTICS MATTER

WISCONSIN 53224

Dear [REDACTED]

You are hereby informed that on November 30, 1984, in [REDACTED] Wisconsin, the property described below was seized by Agents of the Federal Bureau of Investigation (FBI) for violation of Title 21, United States Code, Section 881.

The appraised value of this property has been estimated at [REDACTED]. Steps are being taken to forfeit this property pursuant to Title 19, United States Code, Sections 1602-1619; Title 21, Code of Federal Regulations, Sections 1316.71-1316.81; and Title 28, Code of Federal Regulations, Sections 9.1-9.7.

If you intend to file a petition for the remission or mitigation of this forfeiture, you should file it in triplicate with the FBI within 30 days from the date of this letter. Your petition must conform to the requirements outlined in the above-cited authorities. Proof of interest in the property (vehicle registration, property title, copy of loan agreement, etc.) must be submitted with any petition.

If you intend to contest the forfeiture in the United States District Court, a claim and cost bond of \$2,500 or ten percent of the value of the claimed property whichever is lower, but not less than \$250, must be filed on or before April 29, 1985. Bond should be submitted by cashier's check made payable to the United States of America, or cash. Indigent persons desiring to place the matter before the court, but who are unable to post the \$250 bond, may file an Affidavit of Indigency. You may obtain the format for the affidavit by contacting the office shown herein.

10 APR 25 1985

APPROVED

Director

Exec AD-Adm.

Exec AD-Inv.

Exec AD-LES

Ident.

Inspection

Intell.

Tech. Servs.

Training

Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

MAIL ROOM

b6  
b7C



[Redacted]

This matter has been assigned Control Number 3470-85-016. All correspondence with the FBI should make reference to this number and accurately describe the property in order to facilitate timely processing. Further, information on this matter is available from, and documents should be submitted to, the FBI, Room 700, Federal Office Building and U. S. Courthouse, 517 East Wisconsin Avenue, Milwaukee, Wisconsin 53202, Attention: Forfeiture Analyst.

b6  
b7C

Sincerely yours,

LSI

[Redacted]  
Unit Chief  
Forfeiture and Seized  
Property Unit

**OUTSIDE SOURCE**

March 20, 1985

REGISTERED RETURN RECEIPT

Mr. Anthony F. Pipito  
Apartment 10A  
1633 North Prospect Avenue  
Milwaukee, Wisconsin 53202

ANTHONY F. <sup>①</sup>PIPITO, ET AL  
NARCOTICS MATTER

Dear Mr. Pipito:

You are hereby informed that on November 30, 1984, in Milwaukee, Wisconsin, the property described below was seized by Agents of the Federal Bureau of Investigation (FBI) for violation of Title 21, United States Code, Section 881.

6561 Shares in Telefonos De Mexico

The appraised value of this property has been estimated at \$2,690.01. Steps are being taken to forfeit this property pursuant to Title 19, United States Code, Sections 1602-1619; Title 21, Code of Federal Regulations, Sections 1316.71-1316.81, and Title 28, Code of Federal Regulations, Sections 9.1-9.7.

If you intend to file a petition for the remission or mitigation of this forfeiture, you should file it in triplicate with the FBI within 30 days from the date of this letter. Your petition must conform to the requirements outlined in the above-cited authorities. Proof of interest in the property (vehicle registration, property title, copy of loan agreement, etc.) must be submitted with any petition.

If you intend to contest the forfeiture in the United States District Court, a claim and cost bond of \$2,500 or ten percent of the value of the claimed property whichever is lower, but not less than \$250, must be filed on or before April 29, 1985. Bond should be submitted by cashier's check made payable to the United States of America, or cash. Indigent persons desiring to place the matter before the court, but who are unable to post the \$250 bond, may file an Affidavit of Indigency. You may obtain the format for the affidavit by contacting the office shown herein.

APPROVED:

*ejl/web/rh/cag*  
Crim. Inv. \_\_\_\_\_

10 APR 25 1985

Director \_\_\_\_\_

Exec AD-Adm. \_\_\_\_\_

Exec AD-Inv. \_\_\_\_\_

Asst. Dir. \_\_\_\_\_

Ident. \_\_\_\_\_

Inspection \_\_\_\_\_

Intell. \_\_\_\_\_

Rec. Mgnt. \_\_\_\_\_

Tech. Servs. \_\_\_\_\_

Training \_\_\_\_\_

b6  
b7C

Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir. \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

MAIL ROOM ☐ 1985

Mr. Anthony F. Pipito

This matter has been assigned Control Number 3470-85-011. All correspondence with the FBI should make reference to this number and accurately describe the property in order to facilitate timely processing. Further, information on this matter is available from, and documents should be submitted to, the FBI, Room 700, Federal Office Building and U. S. Courthouse, 517 East Wisconsin Avenue, Milwaukee, Wisconsin 53202, Attention: Forfeiture Analyst.

Sincerely yours,

LSI

[Redacted Signature]

Unit Chief  
Forfeiture and Seized  
Property Unit

b6  
b7C

OUTSIDE SOURCE

March 20, 1985

REGISTERED RETURN RECEIPT

VLM

Mr. Anthony F. Pipito  
c/o [redacted]  
1409 East Capitol  
Milwaukee, Wisconsin 53211

ANTHONY F. PIPITO, ET AL  
NARCOTICS MATTER

Dear Mr. Pipito:

You are hereby informed that on November 30, 1984, in Milwaukee, Wisconsin, the property described below was seized by Agents of the Federal Bureau of Investigation (FBI) for violation of Title 21, United States Code, Section 881.

\$66,337 in U. S. Currency

Steps are being taken to forfeit this property pursuant to Title 19, United States Code, Sections 1602-1619; Title 21, Code of Federal Regulations, Sections 1316.71-1316.81; and Title 28, Code of Federal Regulations, Sections 911-917.

If you intend to file a petition for the remission or mitigation of this forfeiture, you should file it in triplicate with the FBI within 30 days from the date of this letter. Your petition must conform to the requirements outlined in the above-cited authorities. Proof of interest in the property (vehicle registration, property title, copy of loan agreement, etc.) must be submitted with any petition.

If you intend to contest the forfeiture in the United States District Court, a claim and cost bond of \$2,500 or ten percent of the value of the claimed property whichever is lower, but not less than \$250, must be filed on or before April 29, 1985. Bond should be submitted by cashier's check made payable to the United States of America, or cash. Indigent persons desiring to place the matter before the court, but who are unable to post the \$250 bond, may file an Affidavit of Indigency. You may obtain the format for the affidavit by contacting the office shown herein.

APPROVED:

APR 25 1985  
9808-123X15  
ejs/web/pk/cag  
Adm. Serv. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. of Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

MAILED 14 2233665803  
MAR 22 1985  
FBI  
Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

PVK:CD (5)

MAIL ROOM

Mr. Anthony F. Pipito

This matter has been assigned Control Number 3470-85-008. All correspondence with the FBI should make reference to this number and accurately describe the property in order to facilitate timely processing. Further, information on this matter is available from, and documents should be submitted to, the FBI, Room 700, Federal Office Building and U. S. Courthouse, 517 East Wisconsin Avenue, Milwaukee, Wisconsin 53202, Attention: Forfeiture Analyst.

Sincerely yours,

/s/

[Redacted Signature]

Unit Chief  
Forfeiture and Seized  
Property Unit

b6  
b7C

**OUTSIDE SOURCE**

March 20, 1985

VLM

REGISTERED RETURN RECEIPT

ANTHONY F. PIPITO, ET AL  
NARCOTICS MATTER

Wisconsin 53202

Dear [redacted]

You are hereby informed that on November 30, 1984, in [redacted] Wisconsin, the property described below was seized by Agents of the Federal Bureau of Investigation (FBI) for violation of Title 21, United States Code, Section 881.

The appraised value of this property has been estimated at [redacted]. Steps are being taken to forfeit this property pursuant to Title 19, United States Code, Sections 1602-1619; Title 21, Code of Federal Regulations, Sections 1316.71-1316.81; and Title 28, Code of Federal Regulations, Sections 9.1-9.7.

If you intend to file a petition for the remission or mitigation of this forfeiture, you should file it in triplicate with the FBI within 30 days from the date of this letter. Your petition must conform to the requirements outlined in the above-cited authorities. Proof of interest in the property (vehicle registration, property title, copy of loan agreement, etc.) must be submitted with any petition.

If you intend to contest the forfeiture in the United States District Court, a claim and cost bond of \$2,500 or ten percent of the value of the claimed property whichever is lower, but not less than \$250, must be filed on or before April 29, 1985. Bond should be submitted by cashier's check made payable to the United States of America, or cash. Indigent persons desiring to place the matter before the court, but who are unable to post the \$250 bond, may file an Affidavit of Indigency. You may obtain the format for the affidavit by contacting the office shown herein.

APPROVED:

Director \_\_\_\_\_

Exec. AD-Adm. \_\_\_\_\_

Exec. AD-Inv. \_\_\_\_\_

Exec. AD-LES \_\_\_\_\_

Asst. Dir. \_\_\_\_\_

Adm. Serv. \_\_\_\_\_

Crim. Inv. \_\_\_\_\_

Ident. \_\_\_\_\_

Inspection \_\_\_\_\_

Intell. \_\_\_\_\_

Lab. \_\_\_\_\_

Legal Coun. \_\_\_\_\_

Off. Cong. & Public Affs. \_\_\_\_\_

Rec. Mgnt. \_\_\_\_\_

Tech. Servs. \_\_\_\_\_

Training \_\_\_\_\_

APR 25 1985

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APR 25 1985

APR 25 1985

APR 25 1985

MAILED 6  
MAR 22 1985

FBI

Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir. \_\_\_\_\_  
Adm. Serv. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

1 - [redacted]  
PVK:cp (5)

MAIL ROOM

1985

[REDACTED]

This matter has been assigned Control Number 3470-85-016. All correspondence with the FBI should make reference to this number and accurately describe the property in order to facilitate timely processing. Further, information on this matter is available from, and documents should be submitted to, the FBI, Room 700, Federal Office Building and U. S. Courthouse, 517 East Wisconsin Avenue, Milwaukee, Wisconsin 53202, Attention: Forfeiture Analyst.

b6  
b7C

Sincerely yours,

151

[REDACTED]  
Unit Chief  
Forfeiture and Seized  
Property Unit

OUTSIDE SOURCE

March 20, 1985

VLM

REGISTERED RETURN RECEIPT

Mr. Anthony F. Pipito  
Apartment 10A  
1633 NORTH PROSPECT Avenue  
Milwaukee, Wisconsin 53202

ANTHONY F. PIPITO, ET AL  
NARCOTICS MATTER

Dear Mr. Pipito:

You are hereby informed that on November 30, 1984, in Milwaukee, Wisconsin, the property described below was seized by Agents of the Federal Bureau of Investigation (FBI) for violation of Title 21, United States Code, Section 881.

\$66,337 in U. S. Currency

Steps are being taken to forfeit this property pursuant to Title 19, United States Code, Sections 1602-1619; Title 21, Code of Federal Regulations, Sections 1316.71-1316.81; and Title 28, Code of Federal Regulations, Sections 9.1-9.7.

If you intend to file a petition for the remission or mitigation of this forfeiture, you should file it in triplicate with the FBI within 30 days from the date of this letter. Your petition must conform to the requirements outlined in the above-cited authorities. Proof of interest in the property (vehicle registration, property title, copy of loan agreement, etc.) must be submitted with any petition.

If you intend to contest the forfeiture in the United States District Court, a claim and cost bond of \$2,500 or ten percent of the value of the claimed property whichever is lower, but not less than \$250, must be filed on or before April 29, 1985. Bond should be submitted by cashier's check made payable to the United States of America, or cash. Indigent persons desiring to place the matter before the court, but who are unable to post the \$250 bond, may file an Affidavit of Indigency. You may obtain the format for the affidavit by contacting the office shown herein.

R23366 5746

10 APR 25 1985

MAILED 6  
MAR 22 1985  
FBI

Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir. \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

APPROVED:

Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. of Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_

Director \_\_\_\_\_  
Exec. AD-Adm. \_\_\_\_\_  
Exec. AD-Inv. \_\_\_\_\_  
Exec. AD-LES \_\_\_\_\_

PVK:cp (5)

MAIL ROOM

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b7c



Mr. Anthony F. Pipito

This matter has been assigned Control Number 3470-85-008. All correspondence with the FBI should make reference to this number and accurately describe the property in order to facilitate timely processing. Further, information on this matter is available from, and documents should be submitted to, the FBI, Room 700, Federal Office Building and U. S. Courthouse, 517 East Wisconsin Avenue, Milwaukee, Wisconsin 53202, Attention: Forfeiture Analyst.

Sincerely yours,

/s/

[Redacted Signature]

Unit Chief  
Forfeiture and Seized  
Property Unit

b6  
b7C

OUTSIDE SOURCE

March 20, 1985

VLM

REGISTERED RETURN RECEIPT

Mr. Anthony F. Pipito  
c/o [redacted]  
1409 East Capitol  
Milwaukee, Wisconsin 53211

ANTHONY F. PIPITO, ET AL  
NARCOTICS MATTER

Dear Mr. Pipito:

You are hereby informed that on November 30, 1984, in East Troy, Wisconsin, the property described below was seized by Agents of the Federal Bureau of Investigation (FBI) for violation of Title 21, United States Code, Section 881.

3750 Shares in Continental Illinois Corporation

The appraised value of this property has been estimated at \$37,500. Steps are being taken to forfeit this property pursuant to Title 19, United States Code, Sections 1602-1619; Title 21, Code of Federal Regulations, Sections 1316.71-1316.81; and Title 28, Code of Federal Regulations, Sections 9.1-9.7.

If you intend to file a petition for the remission or mitigation of this forfeiture, you should file it in triplicate with the FBI within 30 days from the date of this letter. Your petition must conform to the requirements outlined in the above-cited authorities. Proof of interest in the property (vehicle registration, property title, copy of loan agreement, etc.) must be submitted with any petition.

If you intend to contest the forfeiture in the United States District Court, a claim and cost bond of \$2,500 or ten percent of the value of the claimed property whichever is lower, but not less than \$250, must be filed on or before April 29, 1985. Bond should be submitted by cashier's check made payable to the United States of America, or cash. Indigent persons desiring to place the matter before the court, but who are unable to post the \$250 bond, may file an Affidavit of Indigency. You may obtain the format for the affidavit by contacting the office shown herein.

MAILED 14  
MAR 22 1985  
FBI  
Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir. \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
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Off. Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director \_\_\_\_\_

APPROVED:

Director \_\_\_\_\_  
Exec. AD-Adm. \_\_\_\_\_  
Exec. AD-Inv. \_\_\_\_\_  
Exec. AD-LES \_\_\_\_\_

Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. of Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_

PVK:cp (5)

Mr. Anthony F. Pipito

This matter has been assigned Control Number 3470-85-007. All correspondence with the FBI should make reference to this number and accurately describe the property in order to facilitate timely processing. Further, information on this matter is available from, and documents should be submitted to, the FBI, Room 700, Federal Office Building and U. S. Courthouse, 517 East Wisconsin Avenue, Milwaukee, Wisconsin 53202, Attention: Forfeiture Analyst.

Sincerely yours,

/s/

[Redacted]  
Unit Chief  
Forfeiture and Seized  
Property Unit

b6  
b7C

OUTSIDE SOURCE

March 20, 1985

REGISTERED RETURN RECEIPT

ANTHONY F. PIPITO, ET AL  
NARCOTICS MATTER

Wisconsin 53218

Dear [redacted]

You are hereby informed that on November 30, 1984, in [redacted] Wisconsin, the property described below was seized by Agents of the Federal Bureau of Investigation (FBI) for violation of Title 21, United States Code, Section 881.

The appraised value of this property has been estimated at [redacted]. Steps are being taken to forfeit this property pursuant to Title 19, United States Code, Sections 1602-1619; Title 21, Code of Federal Regulations, Sections 1316.71-1316.81; and Title 28, Code of Federal Regulations, Sections 9.1-9.7.

If you intend to file a petition for the remission or mitigation of this forfeiture, you should file it in triplicate with the FBI within 30 days from the date of this letter. Your petition must conform to the requirements outlined in the above-cited authorities. Proof of interest in the property (vehicle registration, property title, copy of loan agreement, etc.) must be submitted with any petition.

If you intend to contest the forfeiture in the United States District Court, a claim and cost bond of \$2,500 or ten percent of the value of the claimed property whichever is lower, but not less than \$250, must be filed on or before April 29, 1985. Bond should be submitted by cashier's check made payable to the United States of America, or cash. Indigent persons desiring to place the matter before the court, but who are unable to post the \$250 bond, may file an Affidavit of Indigency. You may obtain the format for the affidavit by contacting the office shown herein.

APPROVED:

Director

Exec AD-Adm.

Exec AD-Inv.

Exec AD-LES

Adm. Servs.

Crim. Inv.

Laboratory

Legal Coun.

Off. of Cong. & Public Affs.

Rec. Mgnt.

Tech. Servs.

Training

Ident.

Inspection

Intell.

Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir. \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

1 - [redacted]  
PVK:cd (5)

3198

JUL 20 1985

b6  
b7C

[Redacted]

This matter has been assigned Control Number 3470-85-013. All correspondence with the FBI should make reference to this number and accurately describe the property in order to facilitate timely processing. Further, information on this matter is available from, and documents should be submitted to, the FBI, Room 700, Federal Office Building and U. S. Courthouse, 517 East Wisconsin Avenue, Milwaukee, Wisconsin 53202, Attention: Forfeiture Analyst.

b6  
b7C

Sincerely yours,

LSJ

[Redacted]

Unit Chief  
Forfeiture and Seized  
Property Unit

March 20, 1985

REGISTERED RETURN RECEIPT

OUTSIDE SOURCE

Mr. Anthony F. Pipito  
Apartment 10A  
1633 North Prospect Avenue  
Milwaukee, Wisconsin 53202

ANTHONY F. PIPITO, ET AL  
NARCOTICS MATTER

Dear Mr. Pipito:

You are hereby informed that on November 30, 1984, in Milwaukee, Wisconsin, the property described below was seized by Agents of the Federal Bureau of Investigation (FBI) for violation of Title 21, United States Code, Section 881.

6561 Shares in Telefonos De Mexico

The appraised value of this property has been estimated at \$2,690.01. Steps are being taken to forfeit this property pursuant to Title 19, United States Code, Sections 1602-1619; Title 21, Code of Federal Regulations, Sections 1316.71-1316.81; and Title 28, Code of Federal Regulations, Sections 9.1-9.7.

If you intend to file a petition for the remission or mitigation of this forfeiture, you should file it in triplicate with the FBI within 30 days from the date of this letter. Your petition must conform to the requirements outlined in the above-cited authorities. Proof of interest in the property (vehicle registration, property title, copy of loan agreement, etc.) must be submitted with any petition.

JUN 13 1985

If you intend to contest the forfeiture in the United States District Court, a claim and cost bond of \$2,500 or ten percent of the value of the claimed property whichever is lower, but not less than \$250, must be filed on or before April 29, 1985. Bond should be submitted by cashier's check made payable to the United States of America, or cash. Indigent persons desiring to place the matter before the court, but who are unable to post the \$250 bond, may file an Affidavit of Indigency. You may obtain the format for the affidavit by contacting the office shown herein.

APPROVED:

Director \_\_\_\_\_  
Exec AD-AGM. \_\_\_\_\_  
Exec AD-Inv. \_\_\_\_\_  
Exec AD-LES \_\_\_\_\_

Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. of Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_

Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

MAIL ROOM

b6  
b7C

Mr. Anthony F. Pipito

This matter has been assigned Control Number 3470-85-013. All correspondence with the FBI should make reference to this number and accurately describe the property in order to facilitate timely processing. Further, information on this matter is available from, and documents should be submitted to, the FBI, Room 700, Federal Office Building and U. S. Courthouse, 517 East Wisconsin Avenue, Milwaukee, Wisconsin 53202, Attention: Forfeiture Analyst.

Sincerely yours,

LSI

[Redacted Signature]

Unit Chief  
Forfeiture and Seized  
Property Unit

b6  
b7C

March 20, 1985

REGISTERED RETURN RECEIPT

OUTSIDE SOURCE

Mr. Anthony F. Pipito  
c/o [redacted]  
1409 East Capitol  
Milwaukee, Wisconsin 53211

ANTHONY F. PIPITO, ET AL  
NARCOTICS MATTER

b6  
b7C

Dear Mr. Pipito:

You are hereby informed that on November 30, 1984, in Milwaukee, Wisconsin, the property described below was seized by Agents of the Federal Bureau of Investigation (FBI) for violation of Title 21, United States Code, Section 881.

6561 Shares in Telefonos De Mexico

The appraised value of this property has been estimated at \$2,690.01. Steps are being taken to forfeit this property pursuant to Title 19, United States Code, Sections 1602-1619; Title 21, Code of Federal Regulations, Sections 1316.71-1316.81; and Title 28, Code of Federal Regulations, Sections 9.1-9.7.

If you intend to file a petition for the remission or mitigation of this forfeiture, you should file it in triplicate with the FBI within 30 days from the date of this letter. Your petition must conform to the requirements outlined in the above-cited authorities. Proof of interest in the property (vehicle registration, property title, copy of loan agreement, etc.) must be submitted with any petition.

JUN 13 1985

If you intend to contest the forfeiture in the United States District Court, a claim and cost bond of \$2,500 or ten percent of the value of the claimed property whichever is lower, but not less than \$250, must be filed on or before April 29, 1985. Bond should be submitted by cashier's check made payable to the United States of America, or cash. Indigent persons desiring to place the matter before the court, but who are unable to post the \$250 bond, may file an Affidavit of Indigency. You may obtain the format for the affidavit by contacting the office shown herein.

Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

R233665726

APPROVED:

Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_

Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_

Off. of Cong. & Public Affs. \_\_\_\_\_

Rec. Mgnt. \_\_\_\_\_

Tech. Servs. \_\_\_\_\_

Training \_\_\_\_\_

Director \_\_\_\_\_  
Exec AD-Adm. \_\_\_\_\_  
Exec AD-Inv. \_\_\_\_\_  
Exec AD-LES \_\_\_\_\_

Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_

1 - [redacted]  
PVK:cp (5)

MAIL ROOM

b6  
b7C



Mr. Anthony F. Pipito

This matter has been assigned Control Number 3470-85-013. All correspondence with the FBI should make reference to this number and accurately describe the property in order to facilitate timely processing. Further, information on this matter is available from, and documents should be submitted to, the FBI, Room 700, Federal Office Building and U. S. Courthouse, 517 East Wisconsin Avenue, Milwaukee, Wisconsin 53202, Attention: Forfeiture Analyst.

Sincerely yours,

LS/

[Redacted Signature]

Unit Chief  
Forfeiture and Seized  
Property Unit

b6  
b7C

MF

April 19, 1985

REGISTERED RETURN RECEIPT **OUTSIDE SOURCE**

[Redacted]  
[Redacted] Wisconsin 53223

ANTHONY F. PIPITO  
NARCOTICS MATTER

*[Handwritten signature]*  
b6  
b7C

Dear [Redacted]

You are hereby informed that on November 30, 1984, in [Redacted] Wisconsin, the property described below was seized by Agents of the Federal Bureau of Investigation (FBI) for violation of Title 21, United States Code, Section 881.

[Redacted]

Steps are being taken to forfeit this property pursuant to Title 19, United States Code, Sections 1602-1619; Title 21, Code of Federal Regulations, Sections 1316.71-1316.81; and Title 28, Code of Federal Regulations, Sections 9.1-9.7.

If you intend to file a petition for the remission or mitigation of this forfeiture, you should file it in triplicate with the FBI within 30 days from the date of this letter. Your petition must conform to the requirements outlined in the above-cited authorities. Proof of interest in the property (vehicle registration, property title, copy of loan agreement, etc.) must be submitted with any petition.

If you intend to contest the forfeiture in the United States District Court, a claim and cost bond of \$2,500 or ten percent of the value of the claimed property whichever is lower, but not less than \$250, must be filed on or before May 20, 1985. Bond should be submitted by cashier's check made payable to the United States of America, or cash. Indigent persons desiring to place the matter before the court, but who are unable to post the \$250 bond, may file an Affidavit of Indigency. You may obtain the format for the affidavit by contacting the office shown herein.

APPROVED:

V-133  
Adm. Serv. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
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Off. of Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgmt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_

10 APR 24 1985

*[Handwritten signature]*

Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
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Rec. Mgmt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

Director \_\_\_\_\_  
Exec. AD-Adm. \_\_\_\_\_  
Exec. AD-Inv. \_\_\_\_\_  
Exec. AD-LES \_\_\_\_\_

b6  
b7C

MAILED 16  
APR 22 1985  
K2-33630 094  
FBI

*[Handwritten notes and stamps]*  
MAY 20 1985  
MAILED  
FBI

[REDACTED]

This matter has been assigned Control Number 3470-85-028. All correspondence with the FBI should make reference to this number and accurately describe the property in order to facilitate timely processing. Further, information on this matter is available from, and documents should be submitted to, the FBI, Room 700, Federal Office Building and U. S. Courthouse, 517 East Wisconsin Avenue, Milwaukee, Wisconsin 53202, Attention: Forfeiture Analyst.

b6  
b7C

Sincerely yours,

151

[REDACTED]  
Unit Chief  
Forfeiture and Seized  
Property Unit

FEDERAL BUREAU OF INVESTIGATION  
FOIPA  
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 117

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Page 9 ~ b6, b7C

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Page 27 ~ Duplicate

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